

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 174

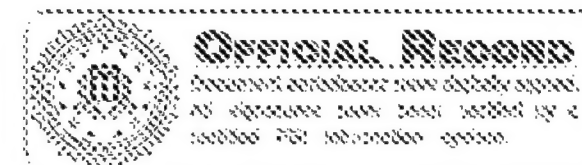
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

(S)

Date: 11/13/2012

To:

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2037
 DATE: 06-27-2016

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From: CHARLOTTE

CE05

Contact

ALL INFORMATION CONTAINED
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 WHERE SHOWN OTHERWISE

Approved By: A/SSA

b6
b7C

Drafted By:

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
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~~DOCUMENT RESTRICTED TO CASE PARTICIPANTS~~

~~This document contains information that is restricted to case participants.~~

(U) ~~S//NF~~ Synopsis: Opening of a investigation of a possible mishandling of classified information.

b7E

Reason: 1.4(b), (c), (d)

Derived From: FBI

NSISC-20090615

Declassify On: 20371113

Investigation Initiated: 11/13/2012

b7E

(U) Administrative Notes: ~~S//NF~~ Case predicated upon FBI Tampa's investigation, 288A-TP-74641.

Details:

~~SECRET//NOFORN~~

PETRAEUS-2180

~~SECRET//NOFORN~~

Title: [REDACTED]

(S) Re: [REDACTED] 11/13/2012

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(U//~~FOUO~~) Captioned investigation is predicated based upon Tampa's referenced investigation, 288A-TP-74641. On September 24, 2012, Tampa FBI agents [REDACTED] interviewed Paula BROADWELL, date of birth, [REDACTED] social security number [REDACTED]. BROADWELL provided the agents with two personal laptops, which were forensically examined by the FBI, and found to contain what is believed to be several classified documents. BROADWELL was again interviewed on November 2, 2012 by the same Tampa agents. At which time, BROADWELL was advised that several classified documents were found on the computers she provided the agents on September 24, 2012. BROADWELL identified several of the documents shown to her as being from her time in Afghanistan, but was unable to provide specifics on how she obtained them. BROADWELL spent several months in Afghanistan researching her book on David PETRAEUS. During her time in Afghanistan, BROADWELL was given access to several briefings at the secret classification level. She stated that she would sometimes obtain a paper copy of the briefings she attended in order to preserve as research for her book.

b6
b7C

(U//~~FOUO~~) As a result of finding possible classified information on the laptops provided by BROADWELL, a [REDACTED] [REDACTED] jointly by FBI Tampa and FBI Charlotte on November 12, 2012. [REDACTED] additional documents, believed to be classified, were found [REDACTED]

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(S)

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~~SECRET//NOFORN~~

U.S. Department of Justice
Federal Bureau of Investigation
Washington, D.C. 20535-0001



(U//~~FOUO~~) Date: November 15, 2012

(U//~~FOUO~~) Report: Initiation of Investigation LHM

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

(S)

(U//~~FOUO~~)

☐ Preliminary Investigation (PI)
☐ Full Investigation (FI)

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WHERE SHOWN OTHERWISE

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- ☒ Single subject
☐ Multi-subject
☐ Enterprise
☐ Foreign intelligence collection

(U//~~FOUO~~)

Investigation initiated by: CE Field Office; or ☐ FBIHQ

(U//~~FOUO~~)

☐ Initiated: 11/13/2012

(U//~~FOUO~~)

FBIHQ/DOJ notice via LHM required if (check all that apply): **b7E**

- ☐ A. Full on USPER
☐ B. SIM (PI or full)
☐ C. Enterprise investigation
☐ D. Foreign intelligence case

×

(S)

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(U//~~FOUO~~)

~~Derived From: FBI NSISC-20090615~~
~~Declassify On: 20371115~~

b1
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(U//~~FOUO~~) Factual Predication:

(U//~~FOUO~~) Investigation is predicated based upon Tampa's Cyber investigation, 288A-TP-74641. On September 24, 2012, Tampa FBI agent [REDACTED] [REDACTED] interviewed Paula BROADWELL, date of birth, [REDACTED] social security number [REDACTED]. BROADWELL provided the agents with two personal laptops, which were forensically examined by the FBI, and found to contain what is believed to be several classified documents. BROADWELL was again interviewed on November 2, 2012 by the same Tampa agents. At which time, BROADWELL was advised that several classified documents were found on the computers she provided the agents on September 24, 2012. BROADWELL identified several of the documents shown to her as being from her time in Afghanistan, but was unable to provide specifics on how she obtained them. BROADWELL spent several months in Afghanistan researching her book on David PETRAEUS. During her time in Afghanistan, BROADWELL was given access to several briefings at the secret classification level. She stated that she would sometimes obtain a paper copy of the briefings she attended in order to preserve as research for her book.

b6
b7C

(U//~~FOUO~~) As a result of finding possible classified information on the laptops provided by BROADWELL, a [REDACTED] jointly by FBI Tampa and FBI Charlotte on November 12, 2012. [REDACTED] additional documents, believed to be classified, were found [REDACTED]

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[REDACTED]

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(S) b3
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(U//~~FOUO~~) ~~USPER:~~

[REDACTED]

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~~(U//FOUO)~~ Until ruled out, investigation is being opened and treated




(S)

~~(U//FOUO)~~

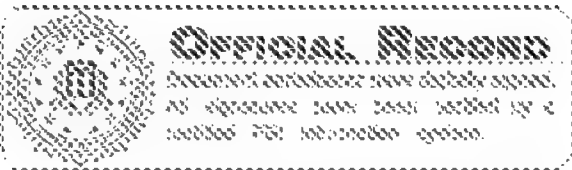
IV. Certification:

The case agent and all approving personnel certify that:

- X A. An authorized purpose and adequate predication exist for initiating the  investigation;
- X B. The investigation is not based solely on the exercise of First Amendment activities or race, religion, national origin or ethnicity of the subject; and
- X C. The investigation is an appropriate use of personnel and financial resources.

b7E

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: LHM

Date: 11/15/2012

Title: (U//~~FOUO~~) Opening LHM

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Approved By: [Redacted]

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Drafted By: [Redacted]

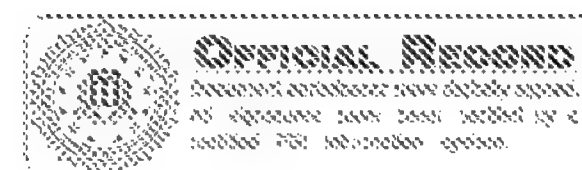
Case ID #: [Redacted] (SENSITIVE INVESTIGATIVE MATTER)
[Redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(U//FOUO)~~ [Redacted] opening LHM (S)

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371114~~

◆◆

~~SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 11/19/2012

From: CHARLOTTE

CE10

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Approved By: [REDACTED]

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Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the requests made to [REDACTED]
[REDACTED] for the preservation of [REDACTED]
[REDACTED]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371119~~

[REDACTED] **Investigation Initiated:** 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) Letter to [REDACTED] reference a request for preservation of records
2. (U) Letter to [REDACTED] reference a request for preservation of records
3. (U) Letter to [REDACTED] reference a request for preservation of records

Details:

On 11/16/2012, the writer sent, via facsimile, requests for preservation of records to [REDACTED] The

~~SECRET//NOFORN~~

PETRAEUS-2187

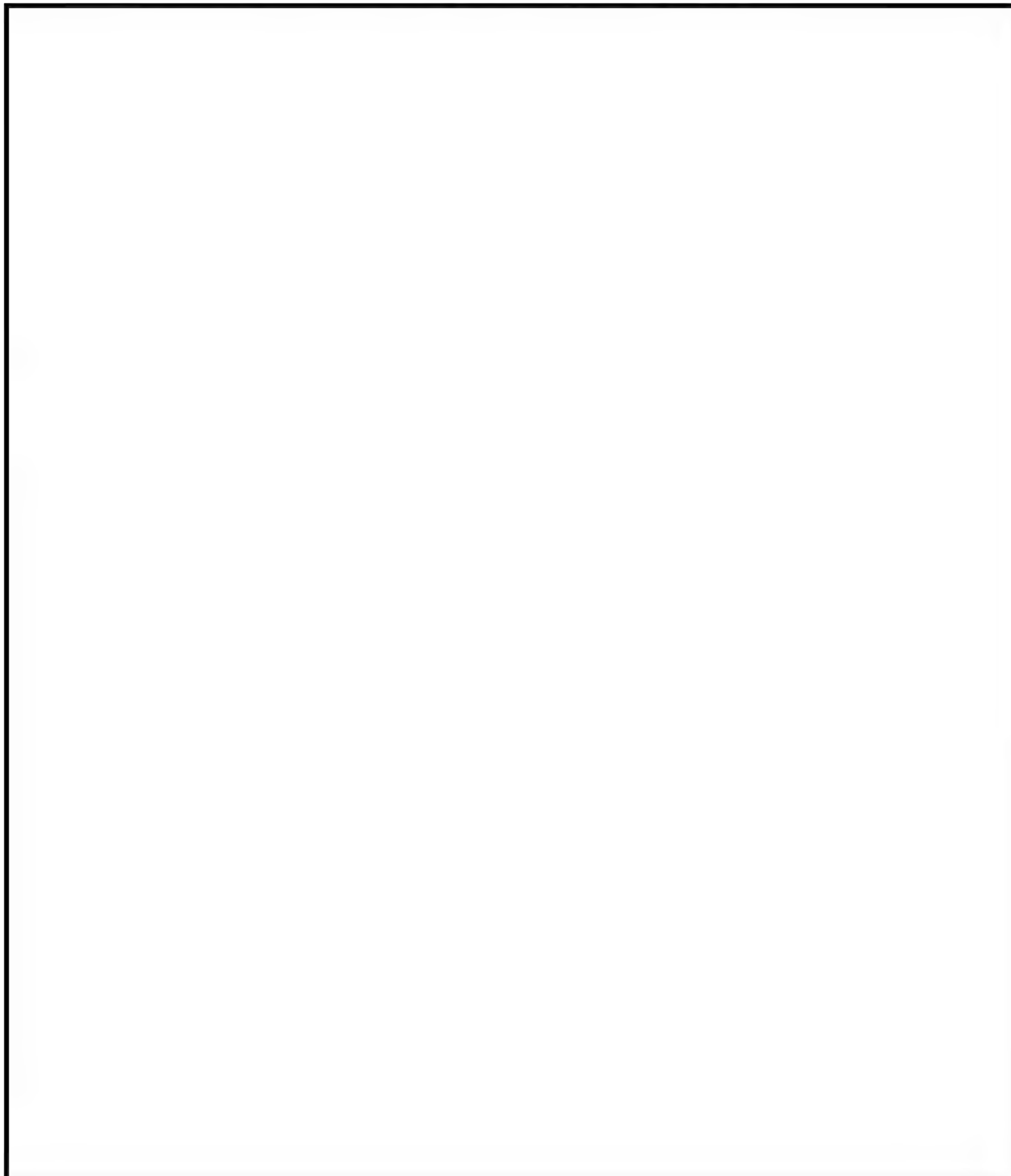
~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

(S) Re 11/19/2012

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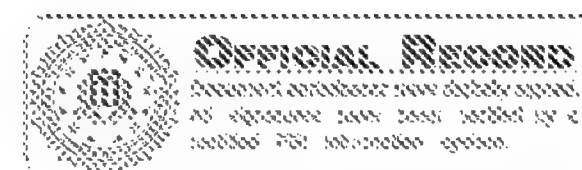
requests were for the following



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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Transfer of [REDACTED]

Date: 11/26/2012

b6
b7C
b7E

To: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

From: TAMPA

TP-8

Contact: [REDACTED]

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Approved By: A/SSA [REDACTED]

b6
b7C

Drafted By: [REDACTED]

Case ID #: 288A-TP-74641

(U//~~FOUO~~) PAULA BROADWELL - SUBJECT;

[REDACTED] COMPUTER INTRUSIONS -

CRIMINAL

[REDACTED] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

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~~LAW ENFORCEMENT SENSITIVE~~

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Synopsis: (U//~~FOUO~~) Request transfer of evidence item [REDACTED]

(S)

b1
b3

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371126~~

[REDACTED] Investigation Initiated: 06/14/2012

b7E

~~SECRET//NOFORN~~

PETRAEUS-2189

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Transfer of [REDACTED]
Re: 288A-TP-74641, 11/26/2012

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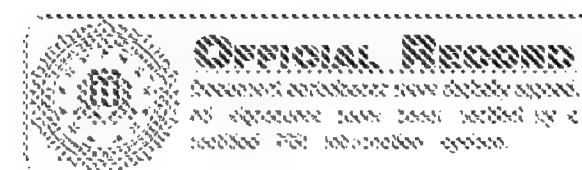
Details:

Writer requests to transfer evidence item [REDACTED] entered as an [REDACTED] [REDACTED] with laptop serial number [REDACTED] to FBI Charlotte, Evidence Control. (S)

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~~SECRET//NOFORN~~

~~SECRET//ORCON/NOFORN~~ (U)

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To request Legat assistance

Date: 11/26/2012

From: COUNTERINTELLIGENCE

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Contact:

Approved By:

Drafted By:

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (~~S//OC/NF~~) To request assistance from Legat Kabul to contact ISAF Public Affairs officer.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371126~~

Investigation Initiated: 11/13/2012

Details:

Captioned investigation has been opened to determine if the subject mishandled classified information

(S)

(~~S//OC/NF~~)

Pentagon officials have contacted

at ISAF, DSN

who indicated he

could provide the FBI with further information

Afghanistan. it is requested that Legat Kabul have personnel contact

~~SECRET//ORCON/NOFORN~~

PETRAEUS-2191

~~SECRET//ORCON/NOFORN~~

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Title: (U) To request Legat assistance

(S) Re: [REDACTED] 11/26/2012

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(S) [REDACTED] to provide any information has regarding [REDACTED] (S)
(S) [REDACTED] Specifically, it is requested that [REDACTED] be asked (S)
for the following:

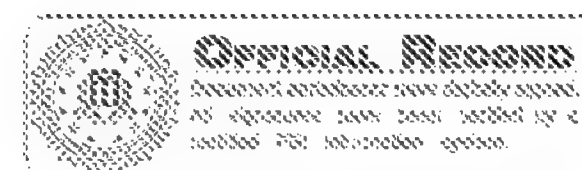
(S)

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(S) [REDACTED] (S)
(S) [REDACTED] It is noted that this interview should be written on an (S)
unclassified FD-302 to the captioned investigation.

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~~SECRET//ORCON/NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Submission of Evidence

Date: 11/30/2012

Approved By: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2037
 DATE: 06-27-2016

Drafted By: [REDACTED]

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Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20371130~~

[REDACTED] Investigation Initiated: 11/13/2012

Acquired By: [REDACTED]

on 11/27/2012

Acquired From: [REDACTED]

Receipt Given?: No

Holding Office: CHARLOTTE

Details: No Details Provided

Item Type

1B CART

Description

(U) [REDACTED]

Acquired On: 11/27/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: NA

Specific Location: NA

Device Type: Other

Number of Devices Collected: 1

~~SECRET//NOFORN~~

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PETRAEUS-2193

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Title: (U) Submission of Evidence

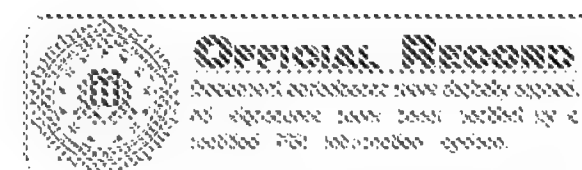
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Re: 11/30/2012

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FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) SUBMISSION OF EVIDENCE

Date: 11/30/2012

Approved By: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2037
 DATE: 06-27-2016

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
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Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20371130~~

[REDACTED] Investigation Initiated: 11/13/2012

Acquired By: [REDACTED] on 11/26/2012

Acquired From: [REDACTED]

Receipt Given?: No

Holding Office: CHARLOTTE

Details: No Details Provided

Item Type

1B CART

Description

[REDACTED]

Acquired On: 11/26/2012

Located By: [REDACTED]

Other Locator: [REDACTED]

Location Area: NA

Specific Location: NA

Device Type: Other

Number of Devices Collected: 1

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Title: (U) SUBMISSION OF EVIDENCE

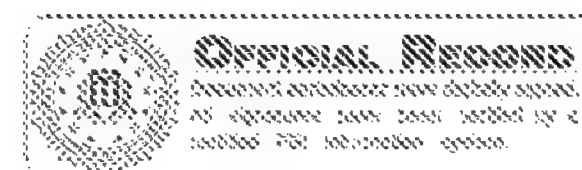
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Re: 11/30/2012

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

~~(U)~~ ~~(S//NF)~~ Title: Request for military records.

Date: 11/21/2012

To: [REDACTED]

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

[REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ FBI Charlotte requests FBI St. Louis conduct military record check [REDACTED] (S)

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371121~~

[REDACTED] Investigation Initiated: 11/13/2012

Details:

In order to develop a complete biographical profile for the subject of captioned investigation, FBI Charlotte needs to obtain any and all military records relating to this subject. In addition to an SF-86, Charlotte requests subject's [REDACTED]

(S) [REDACTED] Charlotte also requests any records relating to military deployments, as well as records for use of overseas military transport.

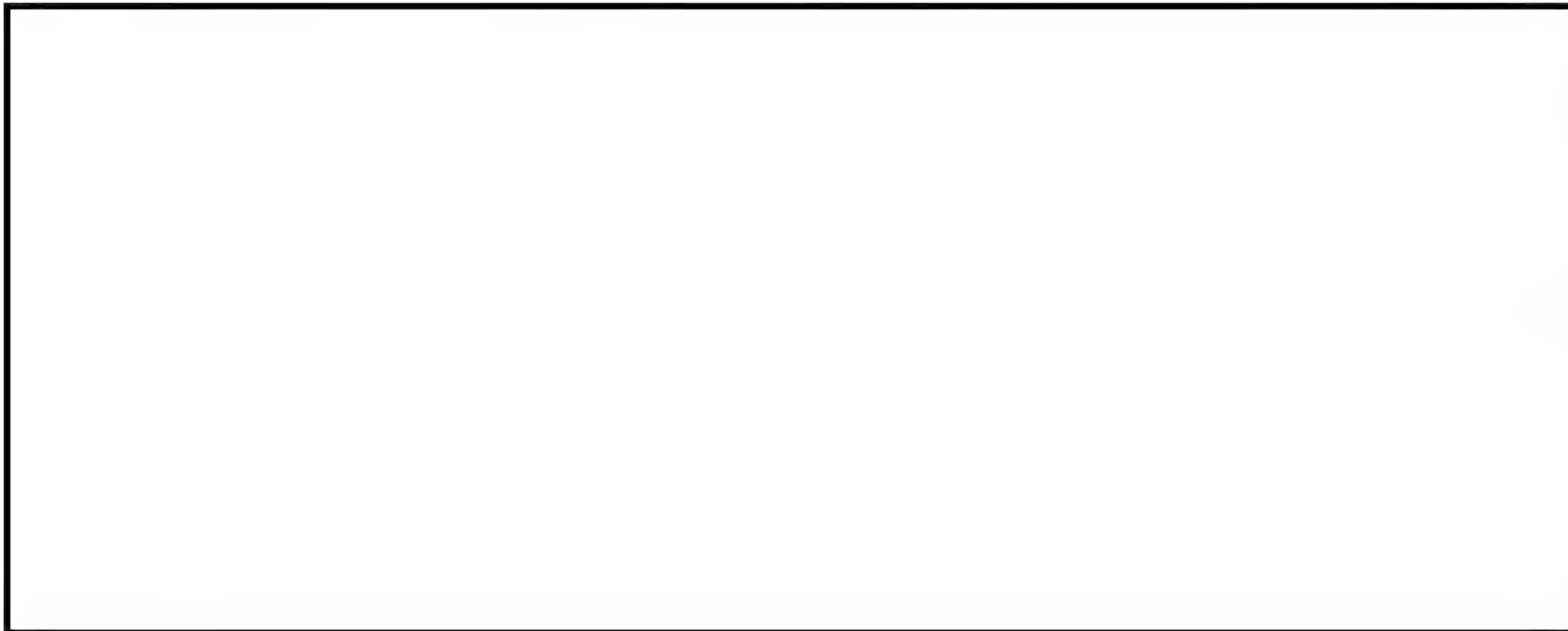
~~SECRET//NOFORN~~

PETRAEUS-2197

~~SECRET//NOFORN~~

(U) Title: ~~(S//NF)~~ Request for military records.
(S) Re: [REDACTED] 11/21/2012

b1
b3
b7E



(S)

b1
b3
b6
b7C
b7E

(U) ~~(S//NF)~~ Given the priority placed on this investigation by FBIHQ, FBI Charlotte requests all records be forwarded by St. Louis as quickly as possible. Charlotte will then follow this EC with a letter requesting certified copies of the military record.

(U) ~~(S//NF)~~ St. Louis should FEDEX results to FBI Charlotte, SSA [REDACTED]
[REDACTED] Microsoft Way, Charlotte, NC 28273.

b6
b7C

◆◆

~~SECRET//NOFORN~~

[REDACTED]
[REDACTED]
From: [REDACTED]
Sent: Tuesday, November 27, 2012 1:42 PM
To: [REDACTED]
Subject: [REDACTED]

b3
b6
b7C
b7E

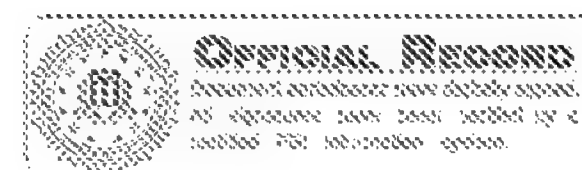
[REDACTED] Legal Department

[REDACTED] pursuant to your voicemail on 11/26/2012, in which you indicated the faxed request was not legible to read each of the emails, I am providing the following list consistent with the original request that was sent to [REDACTED] on 11/16/2012. Please let me know if you have questions:

b3
b6
b7C
b7E

WARNING

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Preservation Letter

Date: 12/04/2012

From: CHARLOTTE

CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-27-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Document contact with [redacted] concerning Preservation Letter served on 11/16/2012.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371204~~

[redacted] **Investigation Initiated:** 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Email sent to [redacted] Legal Department.

b3
b7E

Details:

(U//~~FOUO~~) On 11/26/2012, the writer received a voicemail message from the [redacted] Legal Department concerning their receipt of the Preservation Letter sent via facsimile from the Charlotte Division on 11/16/2012. The voicemail message from [redacted] (no last name or contact phone number provided) acknowledged the receipt of the Preservation Letter, however, she requested the writer send her an e-mail listing the accounts as the facsimile she received was poor quality and she wanted to ensure she had the correct accounts. In her

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2200

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted] Preservation Letter

(S) Re: [redacted] 12/04/2012

b1
b3
b7E

voicemail [redacted] provided the e-mail account

[redacted] and requested the writer list her name in the subject line of the e-mail.

b3
b6
b7C
b7E

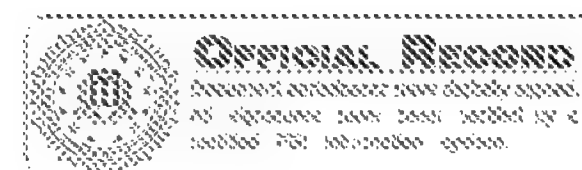
(U//~~FOUO~~) After verifying the e-mail address, the writer emailed

[redacted] on 11/27/2012. The writer's e-mail is enclosed with this communication.

b6
b7C

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) [redacted] Preservation Letter

Date: 11/30/2012

From: CHARLOTTE
CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Document receipt of facsimile from [redacted]
acknowledging receipt of Preservation Letter.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371204~~

[redacted] **Investigation Initiated:** 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) Facsimile from [redacted] acknowledging receipt of Preservation Letter.

Details:

(U//~~FOUO~~) On 11/26/2012, [redacted]
sent a facsimile to the Charlotte Division acknowledging the receipt of
the Preservation Letter sent under captioned matter on 11/16/2012, for
[redacted]

~~SECRET//NOFORN~~

PETRAEUS-2203

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) [redacted] Preservation Letter

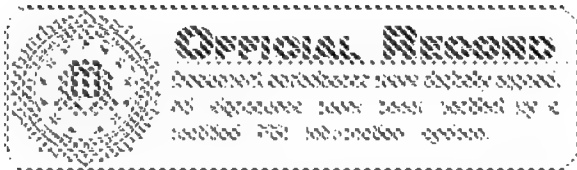
(S) Re: [redacted] 11/30/2012

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//ORCON/NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title

[Redacted]

(S)

Date: 12/06/2012

From: ST LOUIS
SL-RECORD CENTER

Contact:

[Redacted]

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #:

[Redacted]

(SENSITIVE INVESTIGATIVE MATTER)

[Redacted]

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis:

[Redacted]

(S)

~~Reason: 1.4(a), (b), (c),
(d), (e), (g), (h)
Derived From: Multiple
Sources
Declassify On: 20371116~~

Investigation Initiated: 11/13/2012

Details:

[Redacted]

(S)

~~SECRET//ORCON/NOFORN~~

~~SECRET//ORCON/NOFORN~~

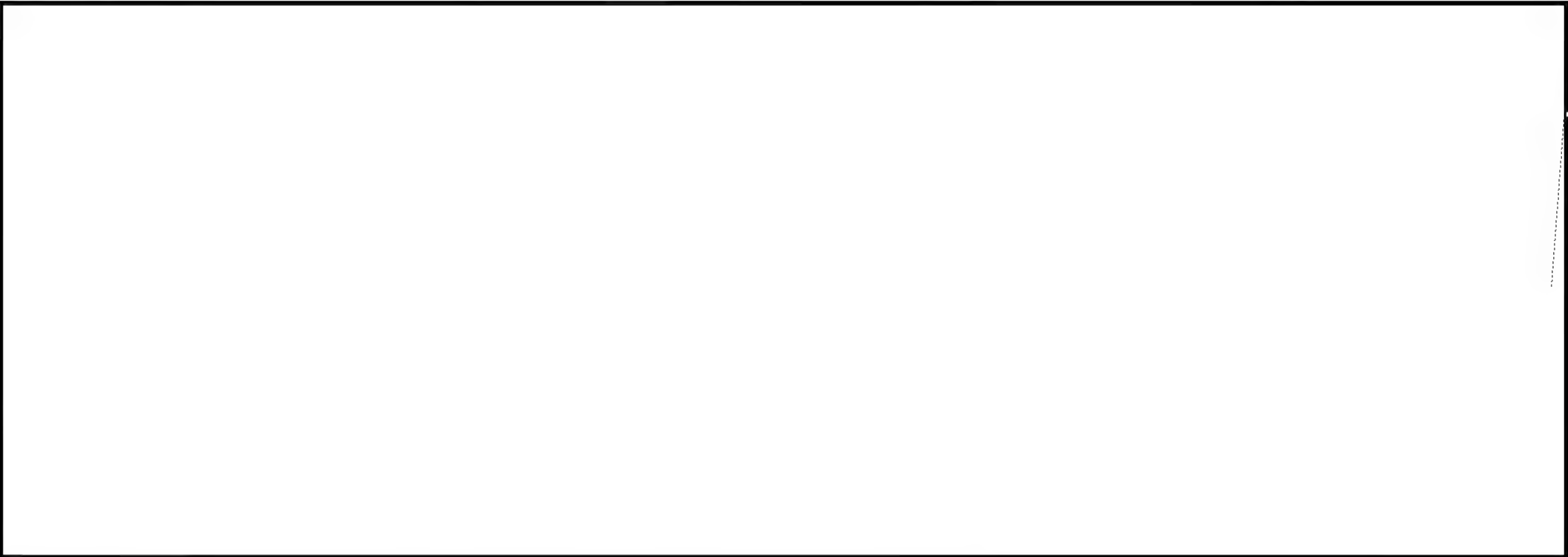
Title: [REDACTED]

(S)

Re: [REDACTED]

12/06/2012

b1
b3
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b7C
b7E



(S)

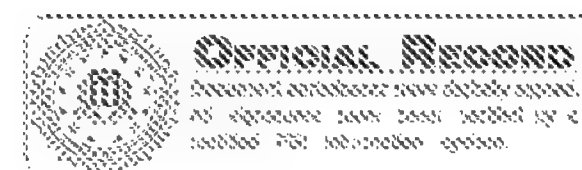
b1
b3
b6
b7C
b7E

Investigation at St. Louis completed.

◆◆

~~SECRET//ORCON/NOFORN~~

(U)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Requests to preserve records.

Date: 12/07/2012

From: CHARLOTTE

CE05

Contact:

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Approved By:

Drafted By:

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Synopsis: (U) Document the requests made to [redacted]
[redacted] for the preservation of [redacted]
associated with [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371207~~

Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records. Email correspondence from [redacted] acknowledging receipt of letter.
2. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records.
3. (U//~~FOUO~~) Letter to [redacted] reference a request for preservation of records.

b3
b7E

Details:

On 12/06/2012, the writer, sent requests for preservation of records to [redacted] The

b3
b7E

~~SECRET//NOFORN~~

PETRAEUS-2207

~~SECRET//NOFORN~~

Title: (U) Requests to preserve records.

(S) Re: [redacted] 12/07/2012

b1
b3
b7E

requests were made for the preservation of the following [redacted]

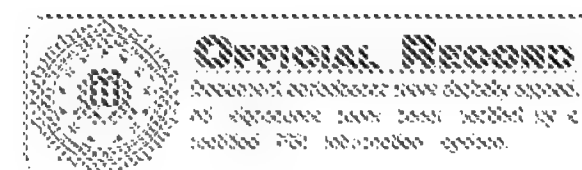
b3
b6
b7C
b7E

On 12/06/2012, [redacted]

[redacted] via e-mail, acknowledged receipt of the preservation letter
sent to [redacted]

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Document contact with [REDACTED]

Date: 12/14/2012

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-27-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) Document contact with [REDACTED]

[REDACTED] concerning request to preserve records.

b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371214~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Email communications between SA [REDACTED]
[REDACTED] concerning request to preserve records.

b6
b7C

Details:

(U//~~FOUO~~) On 12/11/2012, the writer received an e-mail from [REDACTED]
[REDACTED] The e-mail was in
response to a Preservation letter sent to [REDACTED] on 12/6/2012 to
preserve the [REDACTED]

b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2213

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Document contact with [REDACTED]

(S) Re: [REDACTED] 12/14/2012

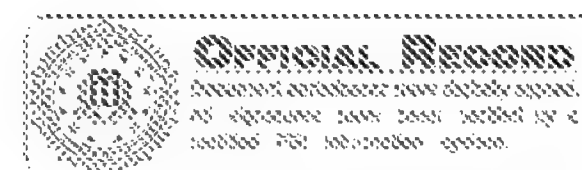
b1
b3
b7E

(U//~~FOUO~~) In the 12/11/2012 e-mail [REDACTED] advised that [REDACTED] had reviewed their electronic records and found none belonging to Broadwell. [REDACTED] further noted that Broadwell left the [REDACTED] [REDACTED] and her records would be been destroyed years ago.

b3
b6
b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 12/19/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

b1

b3

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6

b7C

b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the request to [REDACTED] for the preservation of [REDACTED]

b3

b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371219~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Letter to [REDACTED] reference a request for preservation of records.

b3

b7E

Details:

On 12/18/2012, the writer sent, via facsimile, a request for preservation of records to [REDACTED]. The request was for the [REDACTED]

b3

b6

b7C

b7E

~~SECRET//NOFORN~~

PETRAEUS-2226

~~SECRET//NOFORN~~

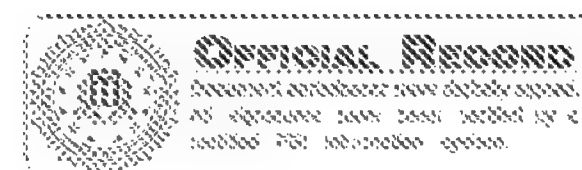
Title: (U) Request for preservation of records.

(S) Re: 12/19/2012

b1
b3
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 12/20/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the request to [REDACTED] for the
preservation of [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371220~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Letter to [REDACTED] reference a request for
preservation of records.

b3
b7E

Details:

On 12/19/2012, the Charlotte Division sent, via facsimile, a request
for preservation of records to [REDACTED] The request was
for the [REDACTED]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2228

~~SECRET//NOFORN~~

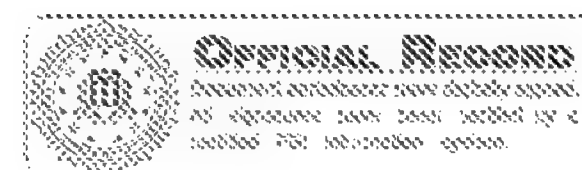
Title: (U) Request for preservation of records.

(S) Re: 12/20/2012

b1
b3
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Preservation Letter Response

Date: 01/02/2013

From: CHARLOTTE
CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Communication from [redacted] in response to a preservation letter.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380102~~

[redacted] **Investigation Initiated:** 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) [redacted] Preservation response

Details:

On 12/19/2012, writer faxed a Preservation Letter to [redacted]
[redacted] in regards to [redacted]
[redacted]

On 01/02/2013, writer received the enclosed response from [redacted] acknowledging receipt of the Preservation Letter and advised information related to the investigation had been identified and preserved.

~~SECRET//NOFORN~~

PETRAEUS-2257

~~SECRET//NOFORN~~

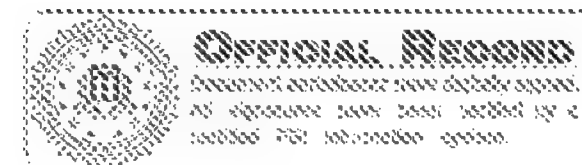
Title: (U) [redacted] Preservation Letter Response

(S) Re: [redacted] 01/02/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Request to transfer evidence.

Date: 01/10/2013

From: TAMPA

TP-8

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: 288A-TP-74641

(U//~~FOUO~~) PAULA BROADWELL - SUBJECT;

[REDACTED] COMPUTER INTRUSIONS -

CRIMINAL

[REDACTED] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U//~~FOUO~~) Request to transfer evidence items to CE Division.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380107~~

Investigation Initiated: 06/14/2012

b7E

Package Copy: (U//~~FOUO~~) Evidence item 1B1.

Details:

At the direction of Tampa and FBIHQ executive management, captioned investigation will be closed. In order to close captioned investigation, writer requests to physically transfer evidence item 1B1 to CE Division under captioned CE case number.

Additionally, writer requests to administratively transfer evidence items 1B2 through 1B57 to CE Division and captioned CE case number, as

~~SECRET//NOFORN~~

PETRAEUS-2259

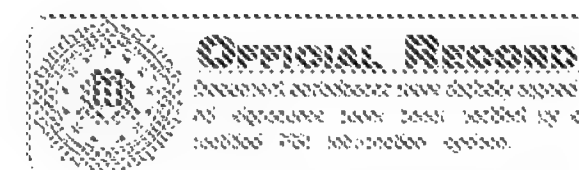
~~SECRET//NOFORN~~

~~(U//FOUO)~~ Title: Request to transfer evidence.
Re: 288A-TP-74641, 01/10/2013

those items are currently physically located in CE Division.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 01/16/2013

(U) Title: ~~(S)~~ CONSOLIDATION OF EVIDENCE

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #:

[REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

[REDACTED]

(S)

288A-TP-74641

SENSITIVE INVESTIGATIVE MATTER

(U//FOUO) PAULA BROADWELL - SUBJECT;

[REDACTED] COMPUTER INTRUSIONS -

CRIMINAL

b1
b3
b6
b7C
b7E

Synopsis: ~~(S)~~ REQUEST TO CONSOLIDATE EVIDENCE FROM 288A-TP-74641 INTO

[REDACTED]

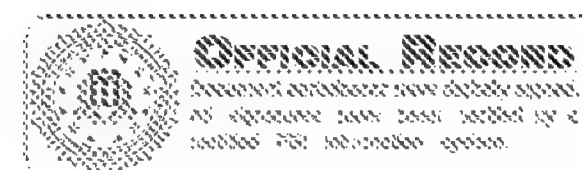
(S)

~~Reason: 1.4(d)~~~~Derived From: Multiple
Sources~~~~Declassify On: 20380115~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2261

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 01/22/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the request to [REDACTED], for the
preservation of [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371220~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U//~~FOUO~~) Letter to [REDACTED] reference a request for
preservation of records.

b3
b7E

Details:

On 01/22/2013, the Charlotte Division sent, via facsimile, a request
for preservation of records to [REDACTED] The request was for the
[REDACTED]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2265

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

Re: 01/22/2013

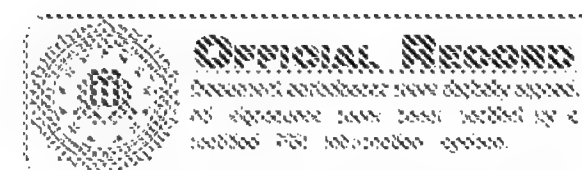
b1
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b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(U)

**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 02/05/2013

Title: (U) Unclassified Summary For DOJ

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

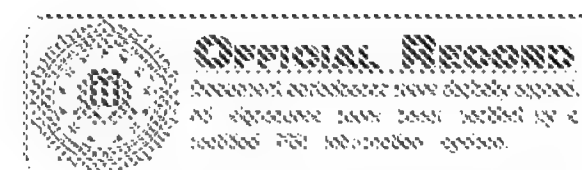
Synopsis: (U) Unclassified summary of [REDACTED] investigation provided to DOJ in January 2012 for purposes of drafting OEO Memo regarding all compulsory processes. (S)

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380205~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2278

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] preservation letter response.

Date: 02/04/2013

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) [redacted] response to preservation letter.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380204~~

[redacted] **Investigation Initiated:** 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) Facsimile from [redacted]

Details:

On 01/22/2013, the Charlotte Division sent a preservation letter to [redacted] requesting they preserve the [redacted]. On 01/23/2013, via facsimile [redacted] notified the Charlotte Division that [redacted] was not a valid [redacted] and as such no records would be preserved. The [redacted] facsimile provided internal reference number [redacted].

~~SECRET//NOFORN~~

PETRAEUS-2279

~~SECRET//NOFORN~~

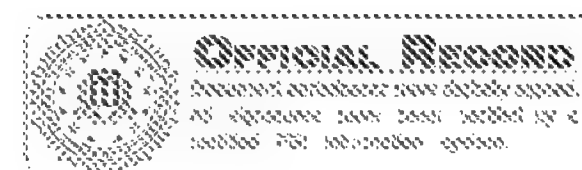
b1
b3
b7E

Title: (U) [redacted] preservation letter response.

(S) Re: [redacted] 02/04/2013

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Physical Surveillance - 01/25/2013

Date: 02/06/2013

From: CHARLOTTE

CE05

Contact:

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

b1
b3
b6
b7C
b7E

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

(S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) A physical surveillance of [redacted]
Charlotte, North Carolina was conducted by writer on 01/25/2013.

b6
b7C

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380206~~

Investigation Initiated: 11/13/2012

b7E

Details:

On 01/25/2013, SA [redacted] conducted a physical
surveillance at [redacted] Charlotte, North Carolina.

b6
b7C

This is the [redacted] The residence is described as a

[redacted] The house
number [redacted] above the
front entry door.

The home has [redacted]

b6
b7C

Writer did not observe captioned subject at the residence. Subject's
[redacted] just south of

~~SECRET//NOFORN~~

PETRAEUS-2281

~~SECRET//NOFORN~~

Title: (U) Physical Surveillance - 01/25/2013

(S) Re: [REDACTED] 02/06/2013

b1
b3
b7E

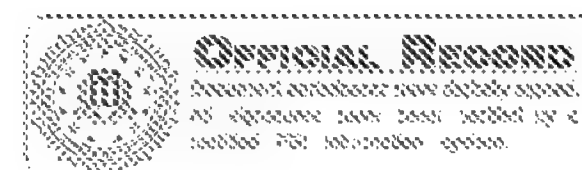
[REDACTED] is described as [REDACTED] and bearing North Carolina license plate [REDACTED]. A check of CP Clear and North Carolina Department of Motor Vehicle records found the [REDACTED] and registered to subject.

b6
b7C

SA [REDACTED] observed a cardboard moving box on the [REDACTED] front seat. The box was closed and had the word [REDACTED] written in black letters on the top flap.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Request for preservation of records.

Date: 02/15/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) Document requests made to [REDACTED]
[REDACTED] for the preservation of [REDACTED]
[REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371119~~

Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Letter to [REDACTED] reference a request for preservation of records
2. (U) Letter to [REDACTED] reference a request for preservation of records.
3. (U) Letter to [REDACTED] Inc reference a request for preservation of records.

b3
b7E

Details:

On 11/16/2012, the writer sent, via facsimile, requests for preservation of records to [REDACTED] for the

b3
b7E

~~SECRET//NOFORN~~

PETRAEUS-2283

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

(S) Re [redacted] 02/15/2013

b1
b3
b7E

[redacted] listed below. The request covered the time frame of 01/01/2010 through the date of the request, 11/16/2012.

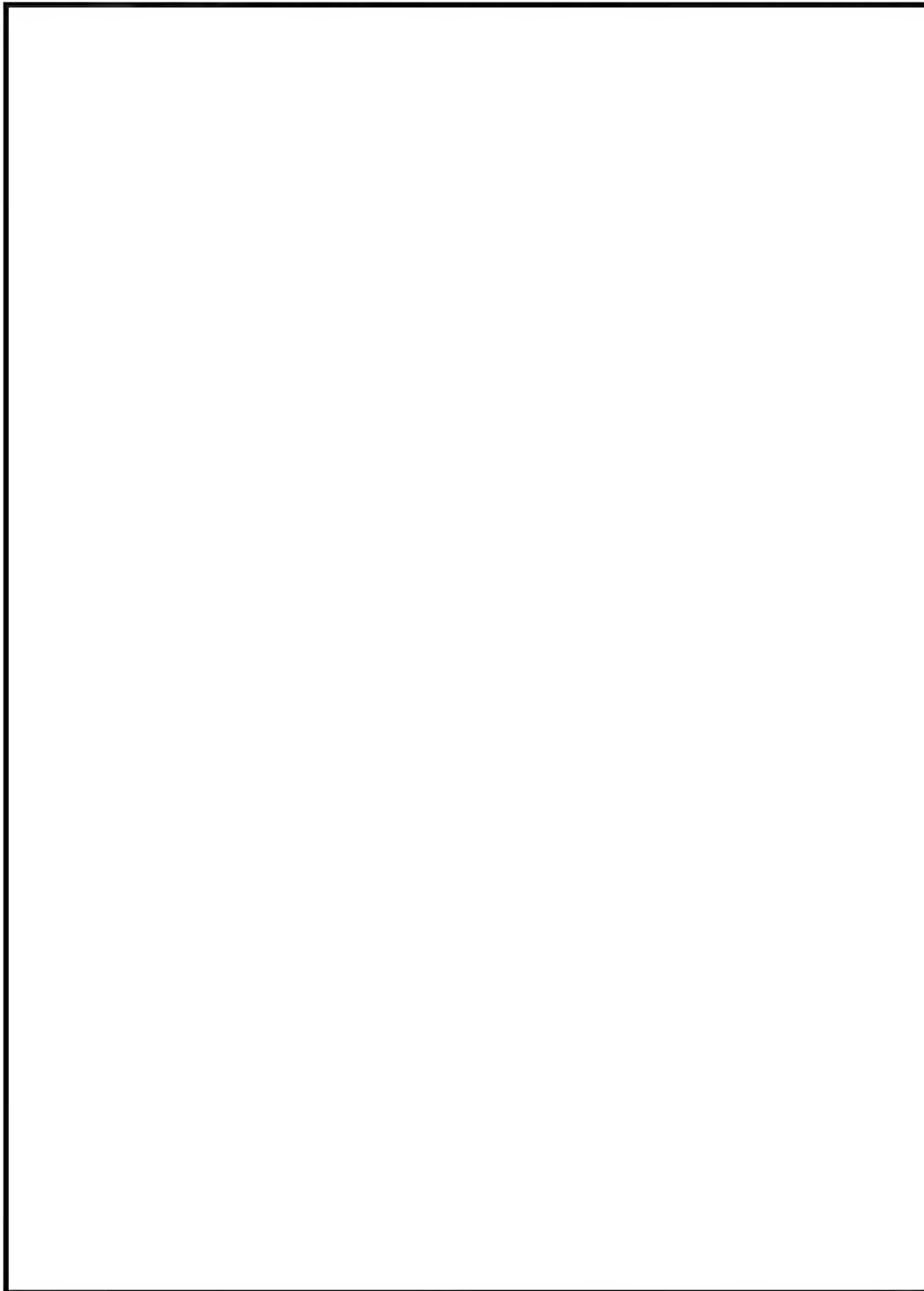
b3
b7E

On 02/14/2013, a letter was sent to each of the [redacted] [redacted] requesting a 90 day extension for the preservation of the records associated [redacted]

Further, [redacted] a new preservation letter for each [redacted] was sent requesting the preservation of [redacted] from 11/16/2012 to present date.

b3
b7E

The requests were for the following [redacted]



b3
b6
b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Request for preservation of records.

(S) Re: 02/15/2013

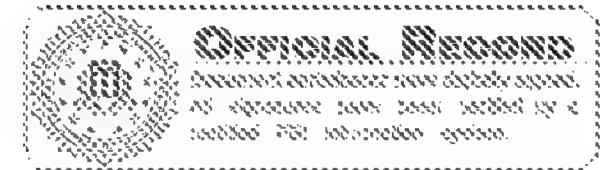
b1
b3
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~~SECRET//NOFORN~~

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/20/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 20, 2013, writer received an envelope from [REDACTED]

[REDACTED] telephone number [REDACTED]

b3
b6
b7C
b7E

The envelope contained the [REDACTED] for the subject of the captioned investigation.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Investigation on 02/20/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) Date drafted 02/20/2013

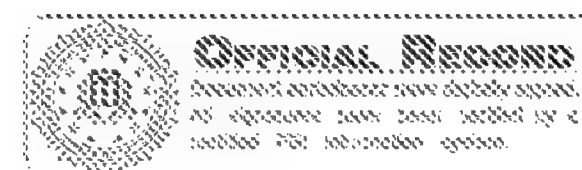
by [REDACTED]

b1
b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2286

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] fax confirmation.

Date: 02/22/2013

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the confirmation fax received from [redacted]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380222~~

[redacted] Investigation Initiated: 11/13/2012

Reference: [redacted]

(S)

Enclosure(s): Enclosed are the following items:

1. (U) Fax confirmation from [redacted]

Details:

On 02/14/2013, a letter was sent to [redacted] requesting a 90 day extension for the preservation of the records associated with the [redacted]

[redacted] In addition to the 90 extension request, a new preservation letter for each [redacted] was sent, requesting the preservation of [redacted] from 11/16/2012 to 02/14/2013.

On 02/19/2013, via facsimile, [redacted] acknowledged receipt of the

~~SECRET//NOFORN~~

PETRAEUS-2287

~~SECRET//NOFORN~~

Title: (U) [redacted] fax confirmation.

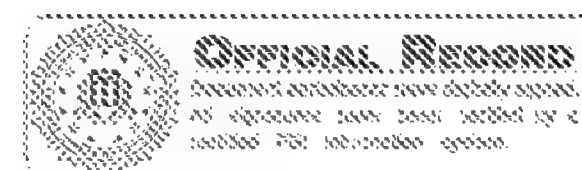
(S) Re: [redacted] 02/22/2013

b1
b3
b7E

[redacted] preservation extension and provided [redacted] internal reference number
[redacted] for the request.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: ~~(S//NF)~~ Defense Manpower Data Center FOIA Request

Date: 03/08/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO:

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ To submit FOIA request to file provided by Defense Manpower Data Center.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380308~~

Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) FOIA Request from National Security Counselors

Details:

~~(S//NF)~~ On 12/19/2012, SA [REDACTED] spoke telephonically with [REDACTED] of Defense Manpower Data Center (DMDC) regarding [REDACTED] (S) [REDACTED] provided SA [REDACTED] a copy, via SIPR, of a FOIA request received from National Security Counselors concerning Paula Broadwell, [REDACTED] David Petraeus.

~~(S//NF)~~ SA [REDACTED] advised [REDACTED] that the FBI cannot direct DMDC on

~~SECRET//NOFORN~~

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b7E

b1
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b7E

PETRAEUS-2289

~~SECRET//NOFORN~~

Title: ~~(S//NF)~~ Defense Manpower Data Center FOIA Request

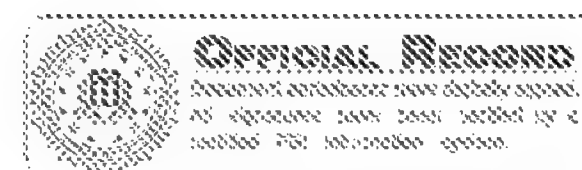
~~(S)~~ Re: 03/08/2013

b1
b3
b7E

how to respond to the FOIA request but suggested that DMDC coordinate any response with DoD Office of General Counsel.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters To [REDACTED]

Date: 03/13/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/04/2013, two preservation letters were faxed to [REDACTED] to preserve [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380313~~

[REDACTED] Investigation Initiated: 11/13/2012

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Preservation Letters To [REDACTED]

Details:

On 03/04/2013, three preservation letters were faxed to [REDACTED] to preserve [REDACTED] related to captioned investigation. A previous preservation letter dated 12/06/2012 to [REDACTED] was set to expire 03/04/2013. In letters dated 03/01/2013, [REDACTED] was requested to

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2291

~~SECRET//NOFORN~~

Title: (U) Preservation Letters To [REDACTED]

(S) Re: [REDACTED] 03/13/2013

b1
b3
b7E

extend the preservation of this [REDACTED] for an additional 90 days and to preserve all [REDACTED] contained in this [REDACTED] from 12/06/2012 to present.

b3
b7E

A third letter, dated 03/01/2013 and faxed to [REDACTED] requested a 90-day preservation of the [REDACTED]

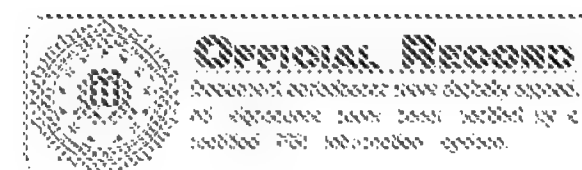
[REDACTED]
from 01/01/2010 to present.

b3
b6
b7C
b7E

On 03/05/2013, writer received a fax from [REDACTED] Attorney [REDACTED] would comply with the preservation requests.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [REDACTED]

Date: 03/13/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/04/2013, two preservation letters were faxed to [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380313~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Preservation Letters

Details:

On 03/04/2013, two preservation letters were faxed to [REDACTED] to preserve [REDACTED] related to captioned investigation. A previous preservation letter dated 12/06/2012 to [REDACTED]

b3
b6
b7C
b7E

[REDACTED] was set to expire 03/04/2013. In letters dated 03/01/2013, [REDACTED] was requested to

~~SECRET//NOFORN~~

PETRAEUS-2293

~~SECRET//NOFORN~~

(S) Title: (U) Preservation Letter to [REDACTED]
Re: [REDACTED] 03/13/2013

b1
b3
b7E

extend the preservation of these accounts for an additional 90 days and
to preserve all [REDACTED] from
12/06/2012 to present.

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

FW: Photos --- ~~UNCLASSIFIED~~

To

Recipients

b6
b7C

Classification: ~~UNCLASSIFIED~~

[REDACTED]

I just spoke to UC [REDACTED] regarding Charlotte providing a copy of the subject's personal photos stored on an image that is evidence per her request. Security Compliance Unit (SCU) concurs with our actions based on two person integrity review once photos are moved to a external device. SCU did reach out to [REDACTED] Unit Chief [REDACTED] for consultation based on the case sensitivity as did the Charlotte Division consulting with the USAO and the CDC regarding the release of the subjects personal photo's. It has been determined that these images are okay to release onto a new data storage device ensuring only those personal photos be saved and returned. If any further clarification is needed contact me immediately.

b6
b7C
b7E

Thank You,

b6
b7C

From: [REDACTED]
Sent: Thursday, March 07, 2013 2:33 PM
To: [REDACTED]
Subject: RE: Photos --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~

FYI-

My UC is working on it. (He indicated that he needed more info. I told him that there was no way that you nor the Case Agent was going to provide me with any further details [REDACTED] He just looked at me! (S)

[REDACTED] LOL).

b1
b3
b6
b7C
b7E

He is reaching out to get a bit more info from [REDACTED] so, hopefully, we will be able to provide you with a positive response in the immediate future.

PETRAEUS-2295

~~SECRET~~

~~SECRET~~

b6
b7C

[REDACTED]

Feedback/suggestions (to be considered) regarding [REDACTED]
[REDACTED]

To report technical problems when using [REDACTED]
[REDACTED]

b6
b7C

Additional information regarding [REDACTED] in EPAS is available on the [REDACTED]
[REDACTED]

From: [REDACTED]
Sent: Thursday, March 07, 2013 12:43 PM
To: [REDACTED]
Subject: RE: Photos --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~
=====

10-4, Thanks.

Thank You,

b6
b7C

[REDACTED]

From: [REDACTED]
Sent: Thursday, March 07, 2013 12:18 PM
To: [REDACTED]
Subject: RE: Photos --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~
=====

I have a verbal scheduled at 1:30pm with my UC. I will let you know the outcome as soon as I get out.

[REDACTED]

~~SECRET~~

PETRAEUS-2296

~~SECRET~~

From: [REDACTED]
Sent: Thursday, March 07, 2013 9:21 AM
To: [REDACTED]
Subject: FW: Photos --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~
=====

[REDACTED]

b6
b7C

I am really needing assistance with the release of pictures, I reached out to [REDACTED] the Information Security Programs in the Strategy, Policy & Information Security Unit and have received no response from them either. I am going to have sanitize the area and use two person integrity to ensure the documents are copied securely with no classified information, I will document for and serialize the steps in which were completed.

Thank You,

[REDACTED]

b6
b7C

From: [REDACTED]
Sent: Thursday, March 07, 2013 9:06 AM
To: [REDACTED]
Subject: RE: Photos --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~
=====

Hi [REDACTED]

Just checking to see if there was any response from HQ?

Thanks,

b6
b7C

[REDACTED]

~~SECRET~~

PETRAEUS-2297

~~SECRET~~

b6
b7C
b7E

[REDACTED]

From: [REDACTED]
Sent: Tuesday, March 05, 2013 9:16 AM
To: [REDACTED]
Subject: RE: Photos ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~
=====

b6
b7C

Hi [REDACTED]

Yes, I have approval from AUSA [REDACTED] to release the photos.

Thanks,

b6
b7C
b7E

[REDACTED]

From: [REDACTED]
Sent: Monday, March 04, 2013 9:47 AM
To: [REDACTED]
Subject: Photos --- ~~UNCLASSIFIED~~

b6
b7C

Classification: ~~UNCLASSIFIED~~
=====

[REDACTED]

Security Division just asked if we had received approval from the USAO regarding releasing of pictures back from evidence?

b6
b7C

Thank You,

[REDACTED]

~~SECRET~~

PETRAEUS-2298



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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

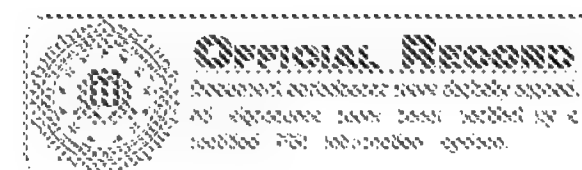
=====
Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Photos delivered to [REDACTED]

Date: 03/12/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-29-2016

b1
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b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Photos were delivered to [REDACTED] on 03/12/2013.

b6
b7C

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380312~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b6
b7C
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Email from [REDACTED]

Details:

On 03/12/2013, writer and SA [REDACTED] met with [REDACTED]

b6
b7C

[REDACTED] date of birth [REDACTED] at the offices of her employer, [REDACTED]

[REDACTED] North Carolina.

[REDACTED] e-mailed writer on 02/18/2013 and queried the status of FBI Charlotte's review of digital evidence provided by [REDACTED] on 11/12/2012. Specifically [REDACTED] asked FBI Charlotte to return her digital photographs from her [REDACTED]

b6
b7C

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Photos delivered to [REDACTED]

(S) Re: [REDACTED] 03/12/2013

b1
b3
b6
b7C
b7E

[REDACTED] advised these photos were stored in a folder labeled [REDACTED] on her Acer computer.

Writer successfully located multiple [REDACTED] folders on the image of [REDACTED] computer currently stored on a stand-alone TS network in FBI Charlotte's SCIF. There were approximately [REDACTED] photos and videos found, and writer confirmed all were [REDACTED] related.

b6
b7C

Writer coordinated with FBI Charlotte [REDACTED] [REDACTED] for permission to download the [REDACTED] onto removable media for passage to [REDACTED] contacted FBIHQ Security Division for approval, which was granted on 03/08/2013 (see attached 1A).

b6
b7C

Upon FBIHQ approval and with concurrence of AUSA [REDACTED] writer instructed FBI Charlotte CART Examiner [REDACTED] to download all of [REDACTED] photos onto five 4GB Verbatim thumb drives. The content of these drives was reviewed by writer and SOS [REDACTED]. These drives were provided to [REDACTED] on 03/12/2013.

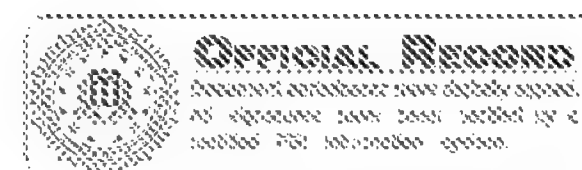
b6
b7C

Writer advised [REDACTED] it may be a year before all of her personal digital documents and photographs are returned. Writer further advised the FBI still has possession of the new 3TB drive [REDACTED] provided on 11/12/2012, and this drive will be used to transfer [REDACTED] files at the appropriate time.

b6
b7C

◆◆

~~SECRET//NOFORN~~ (U)

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U//~~FOUO~~) Submission of Evidence

Date: 03/14/2013

Approved By: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-29-2016

b1
b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380314~~

Investigation Initiated: 11/13/2012

Acquired By: [REDACTED]

on 01/29/2013

b6
b7C
b7E

Acquired From: (U) SPECIAL AGENT [REDACTED]

DEPARTMENT OF THE ARMY

CRIMINAL INVESTIGATION COMMAND

Receipt Given?: No

Holding Office: CHARLOTTE

Details: No Details Provided

Item Type

1B CART

Description

(U//~~FOUO~~) 1 [REDACTED]

b7E

Acquired On: 01/29/2013

Located By: [REDACTED]

Location Area: NA

Specific Location: NA

Device Type: Other

Number of Devices Collected: 1

~~SECRET//NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-2302

~~SECRET//NOFORN~~

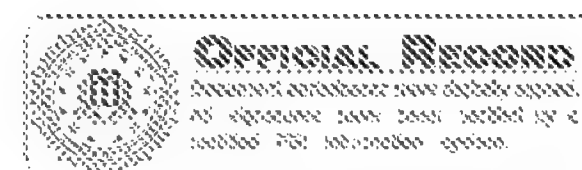
Title: (U//~~FOUO~~) Submission of Evidence

(S) Re: 03/14/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters to [REDACTED]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-30-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/15/2013, two preservation letters were faxed to [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380318~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Two preservation letters.

Details:

On 03/15/2013, two preservation letters were faxed to [REDACTED]
[REDACTED] related to captioned
investigation. A previous preservation letter dated 12/19/2012 to
[REDACTED] was
set to expire 03/17/2013. In letters dated 03/15/2013, [REDACTED]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2311

~~SECRET//NOFORN~~

b1
b3
b6
b7C
b7E

Title: (U) Preservation Letters to [REDACTED]
[REDACTED]

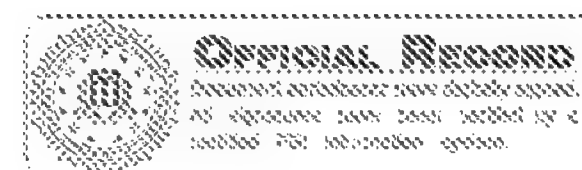
(S) Re: [REDACTED] 03/18/2013

[REDACTED] was requested to extend the preservation of this [REDACTED]
for an additional 90 days and to preserve [REDACTED]
contained in this [REDACTED] from 12/19/2012 to present.

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters to [REDACTED]

Date: 03/18/2013

b3
b6
b7C
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) On 03/15/2013, two preservation letters were faxed to [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380318~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Two preservation letters.

Details:

On 03/15/2013, two preservation letters were faxed to [REDACTED] to preserve [REDACTED] related to captioned investigation. A previous preservation letter dated 12/18/2012 to [REDACTED] was set to expire 03/16/2013. In letters dated 03/15/2013, [REDACTED] was requested to extend the preservation of this [REDACTED] for an additional 90 days and to preserve all [REDACTED] [REDACTED] from 12/18/2012 to present.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2313

~~SECRET//NOFORN~~

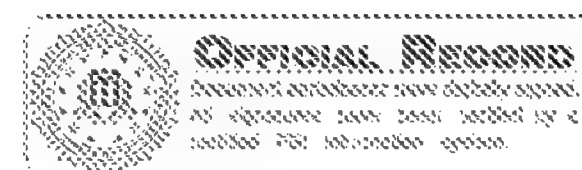
Title: (U) Preservation Letters to [REDACTED]

(S) Re: [REDACTED] 03/18/2013

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b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letters to [redacted] for [redacted]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-30-2016

b3
b6
b7C
b7E

From: CHARLOTTE

CE05

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) On 03/15/2013, preservation letters were faxed to [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380318~~

[redacted] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Two preservation letters

Details:

On 03/15/2013, two preservation letters were faxed to [redacted] to preserve [redacted] related to captioned investigation. A previous preservation letter dated 12/18/2012 to [redacted] was set to expire 03/16/2013. In letters dated 03/15/2013, [redacted] was requested to extend the preservation of this [redacted] for an additional 90 days and to preserve [redacted] from 12/18/2012 to present.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

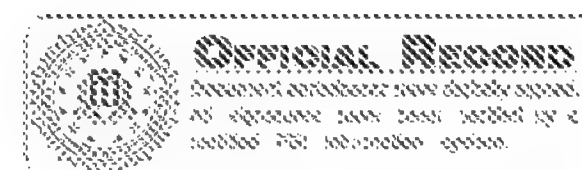
Title: (U) Preservation Letters to [REDACTED]

(S) Re: [REDACTED] 03/18/2013

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b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [REDACTED]

Date: 03/18/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-30-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) On 03/15/2013, two preservation letters were faxed to [REDACTED]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380318~~

[REDACTED] Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) Two preservation letters to [REDACTED]

Details:

On 03/15/2013, two preservation letters were faxed to [REDACTED] to preserve an [REDACTED] related to captioned investigation. A previous preservation letter dated 12/18/2012 to [REDACTED] was set to expire 03/16/2013. In letters dated 03/15/2013, [REDACTED] was requested to extend the preservation of this [REDACTED] for an additional 90 days and to preserve [REDACTED] from 12/18/2012 to present.

~~SECRET//NOFORN~~

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PETRAEUS-2317

~~SECRET//NOFORN~~

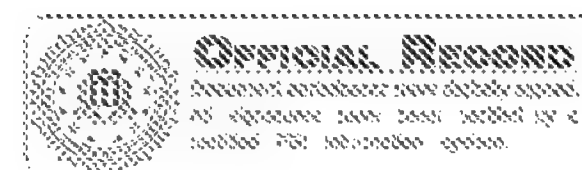
Title: (U) Preservation Letter to [REDACTED]

(S) Re: [REDACTED] 03/18/2013 [REDACTED]

b1
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b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] fax confirmation.

Date: 03/22/2013

From: CHARLOTTE
CE05

Contact: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the confirmation fax received from [redacted]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380322~~

[redacted] Investigation Initiated: 11/13/2012

Reference: [redacted]

(S)

Enclosure(s): Enclosed are the following items:

1. (U) [redacted] preservation request response

Details:

On 02/14/2013, a letter was sent to [redacted] requesting a 90 day extension for the preservation of the records associated with [redacted]. In addition to the 90 day extension request, a new preservation letter for each [redacted] was sent, requesting the preservation of communications from 11/16/2012 to 02/14/2013.

On 03/21/2013, via facsimile, [redacted] acknowledged receipt of the

~~SECRET//NOFORN~~

PETRAEUS-2319

~~SECRET//NOFORN~~

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Title: (U) [redacted] fax confirmation.

(S) Re: [redacted] 03/22/2013

[redacted] preservation request and provided [redacted] internal reference number

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

FD-794
Version 1.4
Revised 3-05-2012

FEDERAL BUREAU OF INVESTIGATION
PAYMENT REQUEST

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S.C. 530C(b)(4) (FBI authorized to use appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30, 1943), as amended by E.O. 13478 (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at <http://home.fbinet.fbi/DO/OGC/LTB/PCLU/PrivacyCivil%20Liberties%20Library/Forms/FBI002.aspx>. This information may be disclosed in accordance with the routine uses referenced in this notice.

DRAFT TYPE

Payment Type: Forfeiture or Drug Related?: ☐ Yes ☒ No Program/Subprogram:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Official Bureau Name: (Last, First, Middle) Social Security Number: Date of Request:

Division: **CE** Section/RA: Unit/Squad: **CE-05** Telephone Number: File Number:

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name: Division/Section/Unit: **CE-05** Social Security or Employer ID Number:

Is this a one time non-symbol source payment? ☐ Yes ☒ No

Asset/Informant File Number: Symbol Number: Payment Code Name: Period Covered: to

Justification:

of sensitive Charlotte investigation

An additional

T #

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by **Finance Office only**

FY: Catalog: Sub Object Class: Description: Amount:

Sales Tax

Requestor Supervisor:

Next Level Supervisor:

Supply Technician:

Approval Officer:

Procurement Authority:

FINANCE OFFICE ONLY

Vendor Name:

Follow Up:

Cost Center:

Signature of Cash:

Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance:

This Advance:

Less Receipt:

Is Returned and/or Cash on Hand:

Amount to be Reimbursed:

b7E

PETRAEUS-2321

~~SECRET~~

EXPENSE PROCESSING

Payment Ref #:

b6
b7C
b7E

PETRAEUS-2322

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

Debit Card Transaction Form

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) Case Number

Agent Name:

Amount Advanced:

\$

Funds Left on Card:

\$

Type of Debit

☐ ATM

☐ Point of Sale (not allowed at this time)

PLEASE ATTACH ALL RECEIPTS TO THIS FORM

*Total Advance: \$

Cash Remaining
- Money Order (FBI)
Balance

\$

\$

b1
b3
b6
b7C
b7E

b7E

~~SECRET~~

PETRAEUS-2323

PRINTED ON LINEMARK PAPER - HOLD TO LIGHT TO VIEW FOR ADDITIONAL SECURITY FEATURES SEE BACK.

CASHIER'S CHECK

Operator I.D.:

PAY TO THE ORDER OF ***FBI***

b6
b7C
b7E

Cardholder Information

CASH ADVANCE CUSTOMER COPY

Note: A fee or set-up charge may be added to the Cardholder's account by the Card Issuer subject to the terms of the Issuer's agreement with the Cardholder.

Primary ID

DI

Auth Code
Reference #
Cash Adv Se
Printed Digits
Offset

Merchant Information

Sale Total \$

b6
b7C
b7E

Cardholder acknowledges receipt of funds in the amount of the TOTAL indicated and agrees to perform the obligations noted in the Cardholder's agreement with the Issuer

Keep your receipt!



Val

SUBTOTAL
SALES TAX AMOUNT

TOTAL

Associate

CASH
CHANGE CASH

Valid ID is required for returns or exchanges. ID info may be stored in a secure, encrypted database used for tracking returns & exchanges. Full return and exchange policies are online at

is not responsible for any personal data left on a returned item.

To learn about our privacy practices please visit

* indicates discount price
+ indicates clearance price
N indicates non tax item

YOUR CUSTOMER SERVICE PIN IS:

b6
b7C
b7E

CASHIER'S CHECK

SERIAL #
ACCOUNT#

Purchaser:
Purchaser Account:
Operator I.D.:

FBI CHARLOTTE DIVISION

PAY TO THE ORDER OF

FBI

NOTICE TO PURCHASER--IF THIS INSTRUMENT IS LOST, STOLEN OR DESTROYED, YOU MAY REQUEST CANCELLATION AND REISSUANCE. AS A CONDITION TO CANCELLATION AND REISSUANCE, WELLS FARGO & COMPANY MAY IMPOSE A FEE AND REQUIRE AN INDEMNITY AGREEMENT AND BOND.

Purchaser Copy

b6
b7C
b7E

PETRAEUS-2325

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

12-202 (Rev. 2-24-95)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Authorization Number: T

APPROVAL FOR PROCUREMENT

b7E

Date:

Field Office/Division

Charlotte

Cost Code

Requested By:

SA

Substantive Desk Approval (name and date): *SSA*

Program Manager's Approval and/or Funding:

Acquisition Method:

b1
b3
b6
b7C
b7E

ase Funds

Third Party Draft

ase Number

Other

Vendor's Name

Address

Telephone (area code):

b7E

Description of Item

Subobject

Cost

Comments:

b7E

☐ Inventory

☐ Conf. Inventory

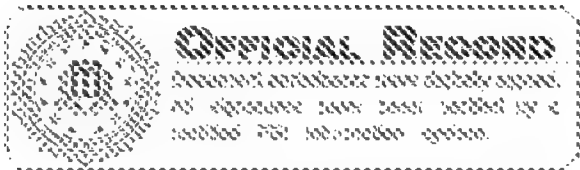
☐ Fax Attached

b6
b7C

PETRAEUS-2326

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-794

Date: 03/27/2013

Title: (U) FD794

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

b1
b3
b6
b7C
b7E

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

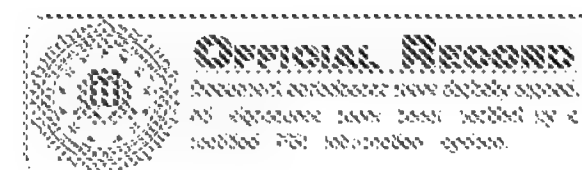
(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) FD794

◆◆

~~UNCLASSIFIED~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] fax confirmation.

Date: 03/26/2013

From: CHARLOTTE

CE05

Contact: [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID # [redacted]

(SENSITIVE INVESTIGATIVE MATTER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document the confirmation fax received from [redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380322~~

[redacted] Investigation Initiated: 11/13/2012

Reference [redacted]

(S)

b1
b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) [redacted] preservation letter response

Details:

On 03/15/2013, a letter was sent to [redacted] requesting a 90 day extension for the preservation of the records associated with one [redacted]. In addition to the 90 day extension request, a new preservation letter for this [redacted] was sent, requesting the preservation of [redacted] from 12/18/2012 to 03/15/2013.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2328

~~SECRET//NOFORN~~

Title: (U) [redacted] fax confirmation.

(S) Re: [redacted] 03/26/2013

b1
b3
b6
b7C
b7E

On 03/20/2013, via facsimile, [redacted] acknowledged receipt of the
preservation request and provided [redacted] internal reference number
[redacted]

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

FD-794

Version 1.4

Revised 3-05-2012

FEDERAL BUREAU OF INVESTIGATION

PAYMENT REQUEST

The collection of information on this form is authorized by 5 U.S.C. 301 (FBI authorized to create and retain agency records) and 28 U.S.C. 530C(b)(4) (FBI authorized to use appropriated funds for conduct of its authorized activities). Your Social Security Number is solicited as authorized by E.O. 9397 (Nov. 30, 1943), as amended by E.O. 13478 (Nov. 18, 2008). The information sought will be used by the FBI to process your request for an advance payment of funds or request for reimbursement for authorized commercial or source-related expenses. Disclosure of the requested information is mandatory; failure to provide the requested information will delay the processing of your request and may result in its denial. This information is maintained in the FBI Central Records System, Justice/FBI-002, a description of which can be found at <http://www.finet.fbi/DC/OGC/LTR/PC/Privacy/Civil%20Liberties%20Library/Forms/FBI002.aspx>. This information may be disclosed in accordance with the routine uses referenced in this notice.

DRAFT TYPE

Forfeiture or Drug Related?:

☐ Yes ☒ No

Program/Subprogram:

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

INFORMATION ABOUT THE REQUESTING EMPLOYEE

Division:		Section/BA:		Unit/Squad:	Telephone Number:	Eds. Number:
CE				CE05		

INFORMATION ABOUT THE REQUESTED PAYEE

Payee Name:	Division/Section/Unit:	Social Security or Taxpayer ID Number:	
	CE05		
Is this a one time non-symbol source payment? <input type="radio"/> Yes <input checked="" type="radio"/> No			
Asset/Informant File Number:	Symbol Number:	Payment Code Name:	Period Covered:
			to

Justification:

support captioned investigation. will be used by

evidence for review.

DETAILS ABOUT THE REQUESTED DRAFT

To be completed by Finance Office only			Description:		Amount:
FF:	Catalog:	Sub Object Class:			

APPROVAL

Requestor Supervisor:

Next Level Supervisor:

Supply Technician:

Approval Officer:

Procurement Authority:

Signature

Date

FINANCE OFFICE ONLY

ADVANCE/OBLIGATION PROCESSING

Vendor Number:	Group Number:	Obligation Number:	Follow Up Date:
Cost Center:	Document Number:	Payment Ref #:	
Signature of Cashier:			Date:

SETTLEMENT OF ADVANCE

Prior Month Advance Balance:

This Advance:

Less Receipts:

Funds Returned and/or Cash on Hand:

Amount to be Reimbursed:

FD-794

~~SECRET~~

PETRAEUS-2341
FEDERAL BUREAU OF INVESTIGATION

~~SECRET~~

EXPENSE PROCESSING

Document Number:	Payment Ref #:	Signature of Cashier:	Date:
------------------	----------------	-----------------------	-------

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-30-2016 BY C66W46B11 NSICG

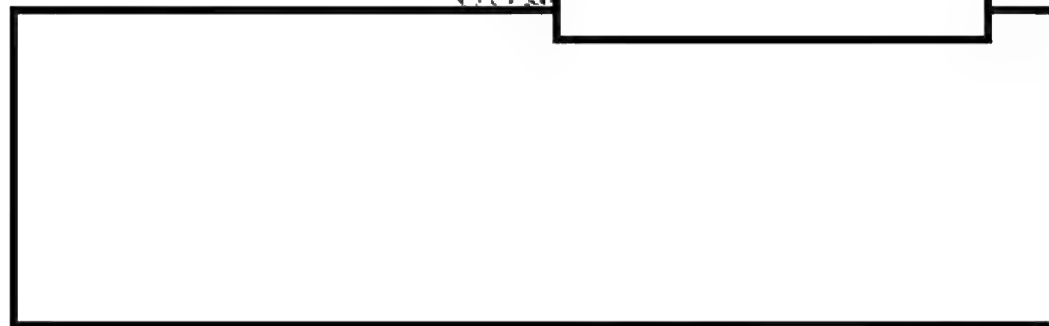


Val [redacted]

[redacted] [redacted]
[redacted] [redacted]
[redacted] [redacted]



SUBTOTAL
SALES TAX AMOUNT
TOTAL



15-day return policy on eligible
items (60 days for Revised Zone)

8 v [redacted] all returns
and [redacted] Certain
item [redacted] a policy.

Except where prohibited, ID info may be
stored in a secure, encrypted database used
for tracking returns & exchanges. [redacted]
reserves the right to deny any return.

For return [redacted] and a complete
list of ex [redacted] or a policy
brochure [redacted] assistan
so to [redacted] or call

[redacted] is not responsible for any
personal data left on a returned item.

To learn about our privacy practices
please visit [redacted]

* [redacted] ice
+ [redacted] rice
[redacted] en

YOUR CUSTOMER SERVICE PIN IS:



Sale



Entry Method: Sales

Total: \$ [redacted]



Inv # [redacted] Acct Co [redacted]
Invoice [redacted] Date [redacted]

Customer Copy

THANK YOU FOR YOUR BUSINESS

b6
b7C
b7E

b7E



b7E

QTY DESCRIPTION TOTAL

[redacted]
[redacted] Sub-Total
[redacted] TOTAL
[redacted]
CHANGE

b7E

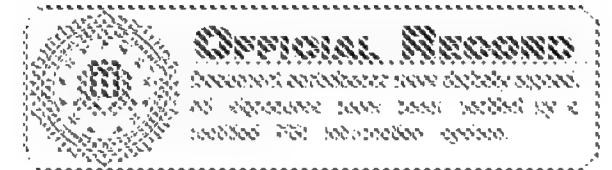
%
[redacted]

Auth Code: [redacted] Seq # [redacted]

THANK YOU FOR SHOPPING WITH US
NO RETURNS AFTER 10 DAYS
60-DAY WARRANTY ON USED ITEMS

b6
b7C
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Submission of Evidence

Date: 04/22/2013

Approved By:

Drafted By:

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

b1
b3
b6
b7C
b7E

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380422~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation Initiated: 11/13/2012

Acquired By:

on 02/07/2013

Acquired From: (U) CART

Receipt Given?: No

Holding Office: CHARLOTTE

Details: No Details Provided

Item Type

1B CART

Description

(U)

Acquired On: 02/07/2012

Located By:

Location Area: na

Specific Location: na

Device Type: Other

Number of Devices Collected: 1

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

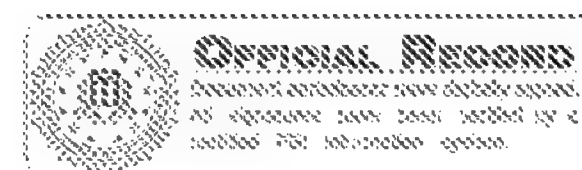
Title: (U) Submission of Evidence

(S) Re: 04/22/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of Requested Documents to PAULA BROADWELL

Date: 04/19/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Synopsis: (U) To document the return of documents requested by PAULA BROADWELL.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380419~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) FedEx shipping receipt.

Details:

(U) On April 5, 2013, a search warrant was executed [REDACTED]
of PAULA BROADWELL [REDACTED]

b3
b6
b7C
b7E

(U) During the execution of the warrant BROADWELL requested that copies of her calendar and contacts be returned to her. Writer

~~SECRET//NOFORN~~

PETRAEUS-2348

~~SECRET//NOFORN~~

Title: (U) Return of Requested Documents to PAULA BROADWELL

(S) Re: [REDACTED] 04/19/2013

b1
b3
b7E

instructed BROADWELL to write down all appointments and contacts she would need for several days following April 5, 2013. Writer advised BROADWELL that he would copy the requested information and hopefully return it early the next week.

(U) On April 6, 2013, BROADWELL's [REDACTED] emailed AUSA [REDACTED] advised that in addition to BROADWELL's calendar and contacts, she would also like to request family photos from March 1, 2013 to present.

b6
b7C

(U) On April 8, 2013, BROADWELL's [REDACTED] FBI Charlotte CART Examiners [REDACTED] On April 9, 2013, writer personally examined all of BROADWELL's photos, contacts, and calendar data stored [REDACTED] Writer instructed CART Examiners [REDACTED] to place all of these documents onto a 32GB flash drive along with tax records/documents previously requested by BROADWELL via [REDACTED] on March 25, 2013.

b3
b6
b7C
b7E

(U) All of BROADWELL's photos were placed on the flash drive except the following non-family related pictures:

Images 37, 249, 279, 851, 852, 854, 920, 1001, 1016, 1017, 1048, 1049, 1050, 1051, 1052, 1053, 1569, 1570, 1573, 1574, 1575, 1576, 1577, 1658, 1861, 1867, 2109, 2110, 2111, 2112, 2113, 2114, 2115, 2116, 2138, 2139, 2140, 2141, 2142, 2143, 2144, 2145, 2146, 2147, 2152, 2153, 2154, 2155, 2249, 2250, 2251, 2299, 2300, 2301, 2493, 2528, 2614, 2615, 3090, 3831, and 3832.

(U) On April 10, 2013, writer and SA [REDACTED] reviewed all documents and photographs copied to the flash drive in order to ensure no materials relevant to captioned case would be returned to BROADWELL.

b6
b7C

(U) On April 15, 2013, writer received instruction from [REDACTED] via AUSA [REDACTED] to FedEx the flash drive to BROADWELL's home address. Writer completed this action on April 15, 2013.

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

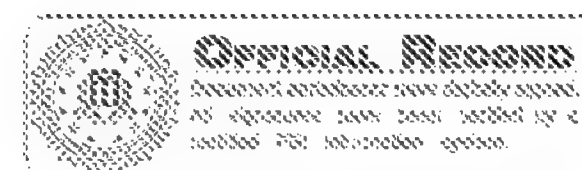
Title: (U) Return of Requested Documents to PAULA BROADWELL

(S) Re: 04/19/2013

b1
b3
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Execution on
4/5/2013

Date: 04/19/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380419~~

Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

1. (U) FD-597 Receipt for Property

Acquired By: [REDACTED]

on 04/05/2013

Acquired From: (U) PAULA BROADWELL

Receipt Given?: Yes

Holding Office: CHARLOTTE

Details:

(U) On April 5, 2013, the following item was seized upon the execution
of a search warrant [REDACTED] PAULA BROADWELL [REDACTED]

~~SECRET//NOFORN~~

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-2351

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b6

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b7E

b7E

b6

b7C

b3

b6

b7C

b7E

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) Search Warrant Execution on 4/5/2013

(S) Re [REDACTED] 04/19/2013

b3
b6
b7C
b7E

[REDACTED]

(U) For her records, BROADWELL was provided with a copy of the search warrant along with attachments identifying [REDACTED] as the location to be searched and the [REDACTED] as property to be searched and seized.

b3
b6
b7C
b7E

(U) For her records, BROADWELL was also provided with a copy of the FD-597 Receipt For Property form documenting the above item as received by SA [REDACTED]

b6
b7C

Item Type

1B CART

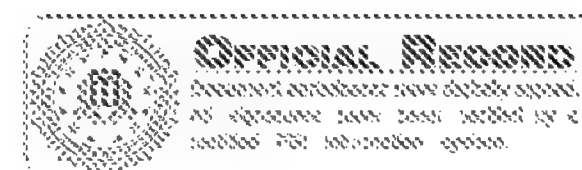
Description

(U) [REDACTED]
Acquired On: 04/05/2013
Receipt Number: 1
Located By: [REDACTED]
Other Locator: [REDACTED]
Location Area: [REDACTED]
Specific Location: On BROADWELL's [REDACTED]
Device Type: Other
Number of Devices Collected: 1

b3
b6
b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) Search Warrant Execution for [REDACTED]

Date: 04/22/2013

Approved By: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-30-2016

Drafted By: [REDACTED]

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 WHERE SHOWN OTHERWISE

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

b1
 b3
 b6
 b7C
 b7E

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380422~~

[REDACTED] Investigation Initiated: 11/13/2012

b6
 b7C
 b7E

Acquired By: [REDACTED] on 04/09/2013

Acquired From: (U) Supervisory Special Agent SSA [REDACTED]
FBI Charlotte

Receipt Given?: No

Holding Office: CHARLOTTE

Details:

(U) In December 2012, a [REDACTED] serial
 number [REDACTED] labeled [REDACTED] was
 sent from FBIHQ Cyber Division [REDACTED] to FBI Charlotte. This [REDACTED]

b3
 b6
 b7C
 b7E

[REDACTED] Upon receipt, this [REDACTED]

[REDACTED] was stored by FBI Charlotte Filter Agent SSA [REDACTED]

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PETRAEUS-2353

~~SECRET//NOFORN~~

Title: (U) Search Warrant Execution for [REDACTED]

b1
b3
b7E

(S) Re: [REDACTED] 04/22/2013

(U) On April 3, 2013, a Search Warrant was issued by the United States District Court for the Western District of North Carolina for FBI Charlotte to [REDACTED] On April 9, 2013, writer served the search warrant on SSA [REDACTED] and took custody of th [REDACTED] for purposes of review.

b3
b6
b7C
b7E

Item Type

1B CART

Description

(U)

11/30/2012"

Acquired On: 04/09/2013

Located By: [REDACTED]

Other Locator [REDACTED]

Location Area: FBI Charlotte Field Office

Specific Location: Office of SSA [REDACTED]

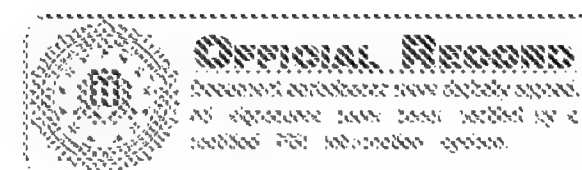
Device Type: [REDACTED]

Number of Devices Collected: 1

b3
b6
b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant Operations Order -
dated March 6, 2013

Date: 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document Law Enforcement Operations Order drafted for search warrant execution on April 5, 2013.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380422~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Law Enforcement Operations Order

Details:

(U) On April 5, 2013, a search warrant was executed by writer and SSA [REDACTED]

[REDACTED] A Law Enforcement Operations Order was drafted on March 6, 2013, finalized on April 3, 2013, and approved by ASAC [REDACTED] on April 4, 2013 for the execution of this search warrant.

b3
b6
b7C
b7E

(U) The Operations Order is attached.

~~SECRET//NOFORN~~

PETRAEUS-2355

~~SECRET//NOFORN~~

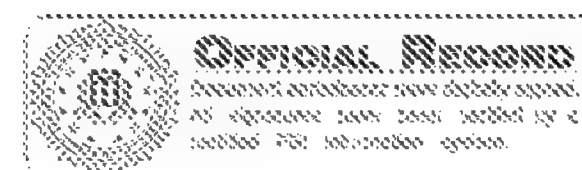
Title: (U) Search Warrant Operations Order - dated March 6, 2013

~~(S)~~ Re: 04/22/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Facsimile From [REDACTED]

Date: 04/22/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-30-2016

b1

b3

b6

b7C

b7E

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID # [REDACTED]

SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Facsimile received from [REDACTED] on March 27, 2013 regarding [REDACTED]

b3

b6

b7C

b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380422~~

[REDACTED] Investigation Initiated: 11/13/2012

b3

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Facsimile from [REDACTED] dated March 27, 2013.

Details:

(U) On March 27, 2013, writer received a facsimile from [REDACTED] [REDACTED] acknowledging receipt of writer's preservation letters dated March 15, 2013 to preserve an [REDACTED] related to captioned investigation. A previous preservation letter dated 12/19/2012 to [REDACTED]

b3

b6

b7C

b7E

set to expire 03/17/2013. In letters dated 03/15/2013, [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2357

~~SECRET//NOFORN~~

(S) Title: (U) Facsimile From [REDACTED]
Re: [REDACTED] 04/22/2013

b1
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b7E

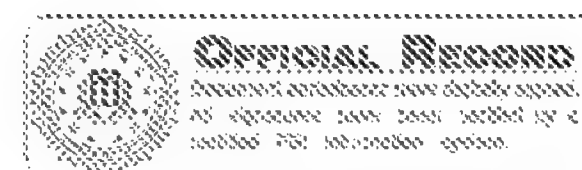
Communications was requested to extend the preservation of this [REDACTED]
for an additional 90 days and to preserve all [REDACTED]
contained in this [REDACTED] from 12/19/2012 to present.

b3
b6
b7C
b7E

(U) [REDACTED] advised records for [REDACTED]
were located and preserved.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter to [REDACTED] - April 11, 2013

Date: 04/22/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

Approved By [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED] (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document preservation letter sent to [REDACTED] on April 11, 2013 for [REDACTED]

b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380422~~

[REDACTED] Investigation Initiated: 11/13/2012

Enclosure(s): Enclosed are the following items:

b3
b7E

1. (U) Preservation Letter to [REDACTED] dated April 11, 2013.

Details:

(U) On April 11, 2013, one (1) preservation letter was faxed to [REDACTED] to preserve [REDACTED] related to captioned investigation. In a letter dated April 11, 2015 [REDACTED] was requested to preserve all [REDACTED] from January 1, 2007 to Present.

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2359

~~SECRET//NOFORN~~

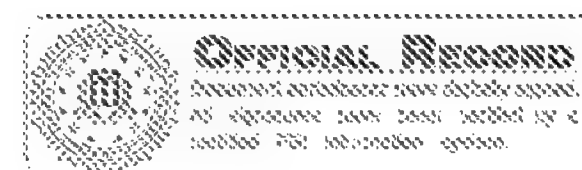
Title: (U) Preservation Letter to [REDACTED] - April 11, 2013

(S) Re: [REDACTED] 04/22/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Evidence Log

Event Title: (U) [redacted] Search Warrant
Production for [redacted]

Date: 05/09/2013

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Reason: 1.4(b), (c), (d)

Derived From: FBI

NSISC-20090615

Declassify On: 20380509

Acquired By: [redacted] on 05/07/2013

Acquired From: (U) Paralegal [redacted]

United States

b3
b6
b7C
b7E

Receipt Given?: No

Holding Office: CHARLOTTE

Details:

(U) On April 4, 2013, a search warrant was issued by the United States District Court for the Western District of North Carolina to [redacted]

[redacted] for relevant records for the [redacted]

Writer faxed this warrant to [redacted] on April 10, 2013.

b3
b6
b7C
b7E

(U) On May 7, 2013, writer received production from [redacted] in the form of a 16GB SanDisk flash drive, labeled [redacted]. Writer scanned the

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b1
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b6
b7C
b7E

(S) Title: (U) [redacted] Search Warrant Production for [redacted]
Re: [redacted] 05/09/2013

flash drive for viruses and none were found. A review of the flash drive's listed files found approximately 10GB of [redacted] for the [redacted]

b3
b6
b7C
b7E

(U) On May 9, 2013, the flash drive was provided to FBI Charlotte Forensic CART Examiners [redacted]
[redacted]

Item Type

1B CART

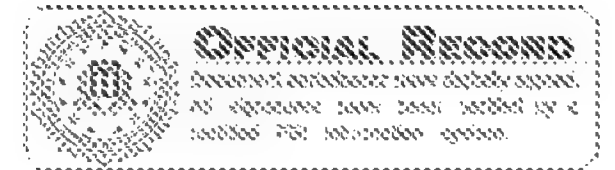
Description

(U) [redacted]
Acquired On: 05/07/2013
Located By: [redacted]
Location Area: FBI Charlotte
Specific Location: via FEDEX
Device Type: [redacted]
Number of Devices Collected: 1

b3
b6
b7C
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication**

(U) Title: ~~(S)~~ Purchase of [redacted]
[redacted] support captioned
investigation.

Date: 05/31/2013

b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: SSA [redacted]

Drafted By: [redacted]

Case ID #:

[redacted] (SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

(U) Synopsis: ~~(S)~~ Purchase of [redacted]
[redacted] support captioned investigation [redacted]

b7E

[redacted] evidence for review.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380531~~

[redacted] Investigation Initiated: 11/13/2012

b7E

Details:

Purchase of [redacted] support
captioned investigation. [redacted]

b7E

[redacted] evidence for review.

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2382

~~SECRET//NOFORN~~

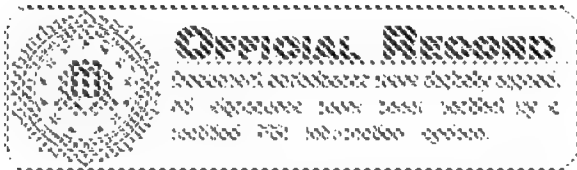
Title: (S) [redacted]
support captioned investigation.

(S) Re: [redacted] 05/31/2013

b1
b3
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

~~(U)~~ **Title:** ~~(S)~~ Expense for [redacted] related to case

Date: 05/31/2013 **b7E**

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-30-2016

From: CHARLOTTE
Contact: [redacted]

Approved By: SSA [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID # [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] ~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

~~(U)~~ **Synopsis:** ~~(S)~~ Expense for [redacted] related to case

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380531~~

[redacted] **Investigation Initiated:** 11/13/2012

b7E

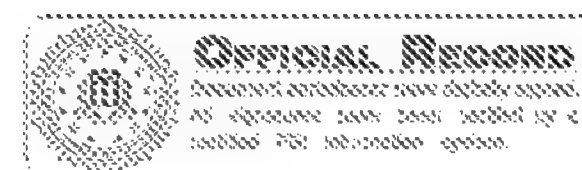
Details:

Expense for [redacted] related to case

b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U//~~FOUO~~) Document travel concurrence

Date: 06/21/2013

From: MOBILE

MO-7

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 07-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

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b7E

Synopsis: (U//~~FOUO~~) SAC Mobile concurs with the travel of SA [REDACTED] and USA CID SA [REDACTED] into the MO AOR.

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b7C

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380621~~

Investigation Initiated: 11/13/2012

b1
b3
b7E

Reference: [REDACTED]

(S)

Details:

SAC Mobile gives concurrence for SA [REDACTED] and USA CID SA [REDACTED] to travel to [REDACTED] to conduct subject interview(s). Mobile was advised the actual date of the interview has yet to be finalized. Mobile request Charlotte provide proposed travel dates as soon as they are available.

b6
b7C

Point of contact while at [REDACTED] is SA [REDACTED]

b6
b7C

~~SECRET//NOFORN~~

PETRAEUS-2389

~~SECRET//NOFORN~~

Title: (U//~~FOUO~~) Document travel concurrence

Re: [REDACTED] 06/21/2013

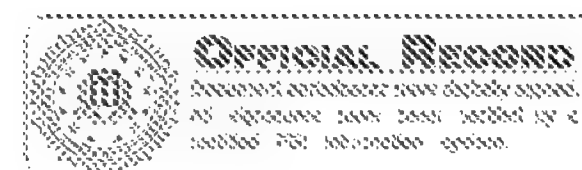
(S)

[REDACTED]

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title:

(S)

Date: 07/09/2013

From: CHARLOTTE

CE05

Contact:

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 07-13-2016

Approved By:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

b1
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 b7E

Drafted By:

Case ID #:

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Request permission to use POV to attend meeting

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380709~~

Investigation Initiated: 11/13/2012

b7E

Details:

On 07/09/2013, SSA was requested to attend a meeting at FBIHQs and the Pentagon to provide an operational overview concerning a CE05 investigative matter. The meeting will occur on 7/15/2013 and was requested and funded by CD and required SSA to transport evidence to FBIHQs. SSA request permission to use his POV. The total distance traveled will be 419.69 each way, for a total of 839 miles, or approximately \$201.36. The cost of a one way flight is \$1136.00.

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 b7C

~~SECRET//NOFORN~~

PETRAEUS-2395

~~SECRET//NOFORN~~

(S)

Title:

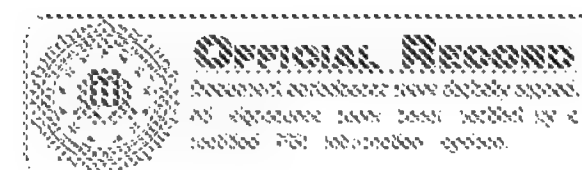
Re:

07/09/2013

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Preservation Letter To [REDACTED] - July 10, 2013

Date: 07/10/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document preservation letter extension sent to [REDACTED] on July 10, 2013 for [REDACTED]

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~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380710~~

[REDACTED] Investigation Initiated: 11/13/2012

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Preservation Letters To [REDACTED] Dated 7/10/2013.

Details:

(U) On 07/10/2013, two preservation letters were faxed to [REDACTED] to preserve an [REDACTED] related to captioned investigation. A previous preservation letter dated 04/11/2013 to [REDACTED] was set to expire 07/11/2013. In letters dated 07/10/2013, [REDACTED] was requested to extend the preservation of this [REDACTED] for an additional 90 days and to preserve all [REDACTED] [REDACTED] from 04/11/2013 to present.

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PETRAEUS-2397

~~SECRET//NOFORN~~

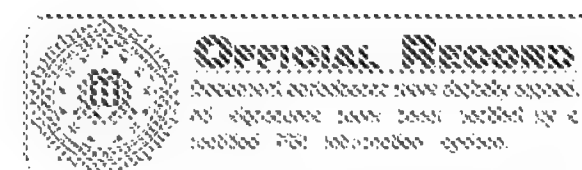
Title: (U) Preservation Letter To [REDACTED] July 10, 2013

(S) Re: [REDACTED] 07/10/2013

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b7E

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Consent To Search [REDACTED]

Date: 08/07/2013

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b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b6
b7C

Approved By: A/SSA [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

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b7C
b7E

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document search of [REDACTED]

belonging to [REDACTED]

b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380807~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) FD-26 and emails

Details:

(U) On May 30, 2013 [REDACTED] at e-mail address [REDACTED] contacted writer via e-mail. [REDACTED]

advised while [REDACTED] created a [REDACTED]

[REDACTED] to send large zip files [REDACTED] Upon reviewing the [REDACTED] (S)

[REDACTED] on May 29, 2013, [REDACTED] discovered some files pertaining [REDACTED]

[REDACTED] remained in the [REDACTED] folder. [REDACTED] described these

files as [REDACTED]

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Consent To Search [REDACTED]

(S) Re: [REDACTED] 08/07/2013

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[REDACTED] expressed her desire to delete this [REDACTED] prior to a renewal payment in August 2013.

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(U) On June 4, 2013, writer met with [REDACTED] voluntarily signed a FD-26 Consent To Search, and she provided writer both her [REDACTED]

(U) ~~(S//NF)~~ A subsequent review of the account by FBI Charlotte SOS [REDACTED] found no information in [REDACTED] which had not been discovered in other collected evidence. In addition, SOS [REDACTED] found no information in [REDACTED] which has any relevance.

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b7C

(U) Following a conversation with Western District of North Carolina AUSA [REDACTED] writer emailed [REDACTED] on July 12, 2013 and instructed [REDACTED] to delete any and all files related to [REDACTED] in [REDACTED] confirmed the deletion of files later that same day. (S)

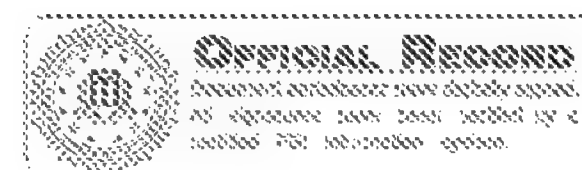
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(U) On July 31, 2013, SOS [REDACTED] viewed [REDACTED] [REDACTED] and confirmed all files in the [REDACTED] had been deleted. Writer once again emailed [REDACTED] and advised she could now discontinue the [REDACTED] at her discretion.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant for [REDACTED]

Date: 05/10/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By [REDACTED]

Drafted By [REDACTED]

Case ID #: [REDACTED]

SENSITIVE INVESTIGATIVE MATTER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To submit search warrant and related documents to file.

~~Reason: 1.4(b), (c), (d)~~ (U)
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380510~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Search Warrant and associated documents

Details:

(U) On April 4, 2013, a Search and Seizure Warrant was issued by the United States District Court for the Western District of North Carolina for an [REDACTED]

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(S)

(U) The Search and Seizure Warrant was executed on April 5, 2013 at 6:45am [REDACTED]

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(U) The Search and Seizure Warrant Return was executed by SA [REDACTED]

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PETRAEUS-2422

~~SECRET//NOFORN~~

(S) Title: (U) Search Warrant for [REDACTED]
Re [REDACTED] 05/10/2013

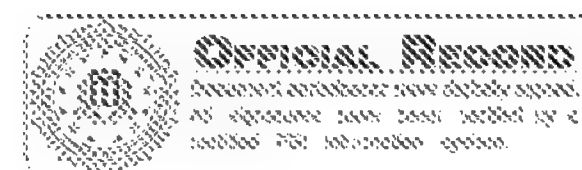
b1
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[REDACTED] on August 8, 2013.

(U) Attached in a 1A envelope to this serial is one (1) Application For A Search Warrant; one (1) Affidavit In Support Of An Application For A Search Warrant, to include a Request For Sealing, an Attachment A of Property To Be Searched, and an Attachment B of Particular Thing To Be Seized; one (1) Motion To Seal Search And Seizure Warrant, Affidavit, And Application; one (1) Order Sealing Search And Seizure Warrant, Affidavit, and Application; and one (1) Search and Seizure Warrant with Return.

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant For [REDACTED]

Date: 05/10/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 07-13-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To submit search warrant, return, and related documents to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380510~~



Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Search Warrant and associated documents

Details:

(U) On April 4, 2013, a Search and Seizure Warrant was issued by the United States District Court for the Western District of North Carolina to [REDACTED]

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(U) The Search and Seizure Warrant was executed on April 10, 2013 at 5:36pm via fax on [REDACTED]

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PETRAEUS-2424

~~SECRET//NOFORN~~

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Title: (U) Search Warrant For [REDACTED]

(S) Re: [REDACTED] 05/10/2013

[REDACTED] provided results via FedEx on May 7, 2013 by sending one (1) 16GB SanDisk flash drive labeled [REDACTED]

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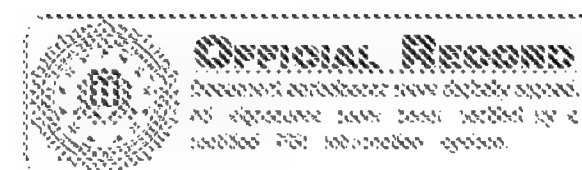
(U) The Search and Seizure Warrant Return was executed by SA [REDACTED] on August 8, 2013.

(U) Attached in a 1A envelope to this serial is one (1) Application For A Search Warrant; one (1) Affidavit In Support Of An Application For A Search Warrant, to include a Request For Sealing, an Attachment A of Particular [REDACTED] To Be Seized, and an Attachment B of Particular Things To Be Seized; one (1) Motion To Seal Search And Seizure Warrant, Affidavit, And Application; one (1) Order Sealing Search And Seizure Warrant, Affidavit, and Application; one (1) Search and Seizure Warrant with Return; one (1) Fax Transmission dated April 10, 2013; and one (1) letter from [REDACTED] dated May 4, 2013 to include a Business Records Declaration.

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Search Warrant for [REDACTED]

Date: 05/10/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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(S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To submit search warrant, return, and related documents to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380510~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Search and Seizure Warrant and associated documents for [REDACTED]

b3
b7E

Details:

(U) On April 4, 2013, a Search and Seizure Warrant was issued by the United States District Court for the Western District of North Carolina for [REDACTED] in the possession of FBI Charlotte. These [REDACTED] are described as a [REDACTED]

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Search Warrant for [REDACTED]

(S) Re: [REDACTED] 05/10/2013

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(U) These [REDACTED]
[REDACTED] (S)

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(U) The Search and Seizure Warrant was executed on April 9, 2013 at 3:36pm on FBI Charlotte SSA [REDACTED] who serves as the [REDACTED] [REDACTED] for this matter.

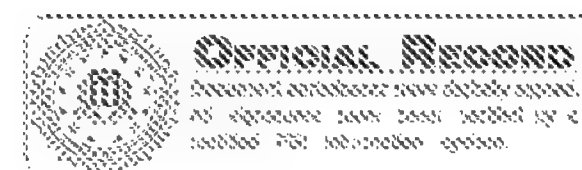
b6
b7C

(U) The Search and Seizure Warrant Return was executed by SA [REDACTED] [REDACTED] on August 8, 2013.

(U) Attached in a 1A envelope to this serial is one (1) Application For A Search Warrant; one (1) Affidavit In Support Of An Application For A Search Warrant, to include a Request For Sealing, an Attachment A of Particular Items To Be Seized, and an Attachment B of Particular Things To Be Seized; one (1) Motion To Seal Search And Seizure Warrant, Affidavit, And Application; one (1) Order Sealing Search And Seizure Warrant, Affidavit, and Application; and one (1) Search and Seizure Warrant with Return.

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~~SECRET//NOFORN~~

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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Consent To Search [REDACTED]

Date: 10/15/2013

b3
b7E

From: CHARLOTTE
CE05

Contact: [REDACTED]

FBI INFO
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

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Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (X) To document Consent To Search [REDACTED]

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Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20381011

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Letters from [REDACTED] and FD-26

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Details:

(X) On April 25, 2013, [REDACTED] Assistant United States Attorney and Criminal Division Chief for the United States Attorney's Office for the Western District of North Carolina, received a letter [REDACTED] (S)

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[REDACTED] telephone number [REDACTED] and FAX number [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2432

~~SECRET//NOFORN~~

Title: (U) Consent To Search [REDACTED]

(S) Re: [REDACTED] 10/15/2013

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b6
b7C
b7E

(U) [REDACTED] letter provided Consent To Search [REDACTED] (S)

[REDACTED]
the FD-26 on April 24, 2013 and [REDACTED] (S)

(U) [REDACTED] advised:

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(S) "1. [REDACTED] to the search of the [REDACTED] listed in the attached document shall not be tantamount to an admission of any kind. Nor shall [REDACTED] beyond the specific rights expressly waived in the consent form.

(S) "2. [REDACTED] the login and password information for the [REDACTED] listed in the attached document, and [REDACTED] in a consensual search of [REDACTED]

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"3. As discussed, you will let us know when the searches of the [REDACTED] listed on the attached document are complete, so that [REDACTED] (S) [REDACTED] data that the government does not need. Some of these [REDACTED] include the full range of personal data, such as contacts [REDACTED]

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(S) "4. [REDACTED] to this search is entirely consistent with [REDACTED] the government's investigations, including but not limited to the Tampa office's inquiry and searches that [REDACTED] in this matter. [REDACTED] (S) [REDACTED] to every search and seizure [REDACTED] and is not aware of any classified information (marked or otherwise) [REDACTED]

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(U) Based on [REDACTED] letter, writer advised AUSA [REDACTED] (S)

[REDACTED] were not found on [REDACTED] in the (S) possession of the FBI. Without this information, writer could not

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) Title: (U) Consent To Search [redacted]
Re: [redacted] 10/15/2013

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[redacted] access the above [redacted] AUSA [redacted] relayed this information to [redacted]
[redacted] responded via e-mail that [redacted]

(S) b1
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(U) On May 16, 2013, AUSA [redacted] received another letter from [redacted]
stating:

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b7C

"Per my e-mail of May 14, 2013 (attached), below is the information you requested from our client, which we are sending to you via Federal Express in an abundance of caution to protect the enclosed information:

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The transmittal of this letter is subject to same caveats and points made in our letter to you, dated April 25, 2013, and is consistent with our client's continued cooperation with the government in this and all other law enforcement matters."

(U) Writer will execute a search of [redacted]

(S)

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Consent To Search [REDACTED]

(S) Re: [REDACTED] 10/15/2013

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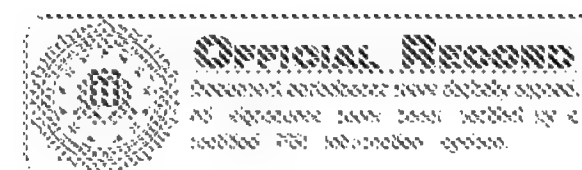
[REDACTED] with the assistance of FBI Charlotte
Computer Analysis Response Team Forensic Examiners.

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(U) Copies of [REDACTED] letters and the executed FD-26 can be found in
the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Memorandum For The Attorney General
Regarding Subpoenas

Date: 10/15/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document approval by Department of Justice for
issuing subpoenas on [REDACTED]

(S)

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b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) DOJ Criminal Division Subpoena Approval

Details:

(U) On or about March 21, 2013, Department of Justice Criminal
Division granted FBI Charlotte permission to seek non-content
subscriber, account creation, and login information (from 2003 through
the present) for the following [REDACTED]

(S)

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~~SECRET//NOFORN~~

PETRAEUS-2436

~~SECRET//NOFORN~~

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b7E

Title: (U) Memorandum For The Attorney General Regarding Subpoenas

(S) Re: [REDACTED] 10/15/2013

b3
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b7C
b7E

[REDACTED]

(U) FBI Charlotte was granted permission to seek non-content subscriber, account creation, and login information (from 2007 to present) for the following [REDACTED] (S)

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[REDACTED]

(U) FBI Charlotte was granted permission to seek non-content subscriber, account creation, and login information (from 2007 through the present) for [REDACTED] (S) that are maintained by the following remote electronic data storage providers:

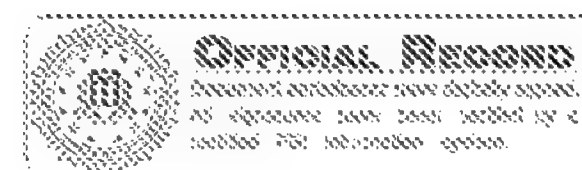
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[REDACTED]

(U) A copy of the Department of Justice Criminal Division's approval can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Review Of [REDACTED]

Date: 10/24/2013

b3
b7E

From: CHARLOTTE
CE05

Contact: [REDACTED]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 07-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

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[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (X) To document review of and recommendations for [REDACTED]

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~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20381023~~

[REDACTED] Investigation Initiated: 11/13/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Evidence review notes for [REDACTED]

b3
b7E

Details:

(U) A systematic review of digital evidence collected throughout the course of captioned investigation revealed multiple [REDACTED]

[REDACTED] As documented [REDACTED] of captioned file. [REDACTED] (S)

b1
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[REDACTED] the FD-26 on April 24, 2013 and her signature was witnessed by [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2440

~~SECRET//NOFORN~~

Title: (U) Review Of [REDACTED]

(S) Re: [REDACTED] 10/24/2013

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(U) On May 16, 2013, [REDACTED] (S)
provided log-on and password information for the FBI to access and

(S) [REDACTED]
[REDACTED] In an e-mail from [REDACTED] to AUSA [REDACTED]

dated May 14, 2013, [REDACTED]

[REDACTED] because the government has all
[REDACTED] products that were linked to it. The [REDACTED] products that
she currently uses are not connected to her old [REDACTED] We can work
with you to help Agent [REDACTED] access the [REDACTED] that connects our
client's [REDACTED] products that are in the government's custody and
control." (Writer Note: [REDACTED] of captioned file, writer
mistakenly stated [REDACTED] (S)

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(U) On or about October 17, 2013, writer began review and search of

(S) [REDACTED] Writer
found the following relevant pieces of information and makes the
following recommendations regarding each [REDACTED]

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(U) [REDACTED]

(U) This [REDACTED] was accessed and searched by writer on October 17,
2013 at [REDACTED]

[REDACTED] The [REDACTED] is connected to a computer
known as [REDACTED] The [REDACTED] currently stores only [REDACTED]

b3
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(U) A search of [REDACTED] activity found 169 photographs had been loaded
into a folder labeled [REDACTED] on September 4, 2012. It
appears the following individuals had access to this folder via a
sharing function provided by [REDACTED]

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Review Of [REDACTED]

(S) Re: [REDACTED] 10/24/2013

b1
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b7E

[REDACTED]

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One additional record found in the [REDACTED] activity was an invitation on July 3, 2013 from [REDACTED] a shared folder called [REDACTED] (S)

b1
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(U) Recommendation: As no sensitive, classified, or case-relevant information was found in [REDACTED] writer will consult with AUSA [REDACTED] before advising [REDACTED] that the FBI has no further interest in this [REDACTED] use of the [REDACTED]

(U) [REDACTED]

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(U) This [REDACTED] was accessed and searched by writer on October 17, 2013 at [REDACTED]

[REDACTED] This [REDACTED] has multiple storage folders and loose digital files. The folders are labeled: [REDACTED]

Writer found no classified information stored in these folders.

×

(S) b1
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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Review Of [REDACTED]

(S) Re: [REDACTED] 10/24/2013

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(U) The most recent [REDACTED] activity occurred on July 3, 2013 when a file called [REDACTED] was received from [REDACTED]. The file was downloaded at 14:43.

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(U) A review of the contacts in the [REDACTED]

[REDACTED] Although writer could not determine if the following individuals have accessed this [REDACTED] does have a file sharing feature. Listed contacts were:

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b7E

[REDACTED]

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[REDACTED]

(S)

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~~(S)~~

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Review Of [REDACTED]

(S) Re: [REDACTED] 10/24/2013

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(U) This [REDACTED] was accessed and searched by writer on October 17, 21, 22, and 23 2013 at [REDACTED]

[REDACTED] (S) These computers are identified on the [REDACTED]

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[REDACTED] computer was last backed up on October 13, 2011 and consumes [REDACTED] of space. The [REDACTED] was last backed up on [REDACTED] on September 18, 2011 and consumes 58.93GB of space.

(U) The [REDACTED] backups of both computers appear to contain all files stored on those computers as of the respective backup dates.

FBI's review of [REDACTED] identified two (2) classified documents on this computer. Comparing the results of [REDACTED] to the [REDACTED]

b3
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[REDACTED] finds one of these documents exist on [REDACTED] This document is classified SECRET//REL TO USA, ISAF, NATO.

(U) FBI's review of [REDACTED] identified multiple marked classified documents. Comparing the results of [REDACTED] to the [REDACTED] finds at least 85 unique marked classified documents and 66 potentially classified documents.

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Classification markings for these documents include: NATO/ISAF CONFIDENTIAL; SECRET; NATO/ISAF SECRET; SECRET//REL TO USA, IRQ, MCFI; SECRET//REL TO USA, GB, AUS; and SECRET//REL TO US, UK, AUS, CAN.

(U) Recommendation: Given the volume of classified information contained in the [REDACTED] writer will consult with AUSA [REDACTED] to determine the FBI's authority to change the [REDACTED] password and no longer allow access [REDACTED] (S)

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(U) [REDACTED]

(U) As [REDACTED] previously advised he [REDACTED] with the FBI to allow FBI to search this [REDACTED] writer will ask AUSA [REDACTED] to (S)

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

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Title: (U) Review Of

[REDACTED]

(S)

Re:

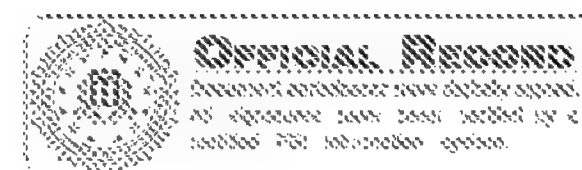
[REDACTED]

10/24/2013

broker this additional consent and will conduct this search.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Return of digital files.

Date: 01/09/2014

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

(SENSITIVE INVESTIGATIVE MATTER)

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[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) To document return of digital files to defense attorney.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20390108~~

[REDACTED] **Investigation Initiated:** 11/13/2012

b7E

Details:

(U) In September 2013, defense counsel [REDACTED] requested that FBI return all personal photos and documents collected during the course of captioned investigation which have no investigative value. [REDACTED] provided writer with two (2) USB flash drives on which to copy the requested files. All correspondence between writer and [REDACTED] was facilitated by AUSA [REDACTED]

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(U) Specifically, [REDACTED] requested writer provide non-pertinent files found on [REDACTED]

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(S) [REDACTED] As both computers were imaged and searched on FBI Charlotte's stand-alone network established to review all collected evidence from this case, writer and SA [REDACTED] reviewed both

~~SECRET//NOFORN~~

PETRAEUS-2460

~~SECRET//NOFORN~~

Title: (U) Return of digital files.

(S) Re: [REDACTED] 01/09/2014

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b7E

(S) [REDACTED] on the stand-alone network to locate all relevant files to be returned to [REDACTED]

(S) (X) On [REDACTED] 4,472 unclassified, non-pertinent files were located by writer and SA [REDACTED]. These files were segregated into a folder on the stand-alone network labeled [REDACTED]. All files were then reviewed by SOS [REDACTED] to ensure only unclassified, non-pertinent files are returned. FBI Charlotte CART Forensic Examiner [REDACTED] copied the contents of the above folder onto a flash drive provided by [REDACTED] described as a [REDACTED] flash drive. The copied files totaled approximately [REDACTED] and included [REDACTED]

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[REDACTED] Once all files were copied onto the flash drive, writer again reviewed the copied files to ensure only unclassified, non-pertinent files are returned.

(S) (X) On [REDACTED] 22,502 unclassified, non-pertinent files were located by writer and SA [REDACTED]. These files were segregated into a folder on the stand-alone network labeled [REDACTED]. All files were then reviewed by SOS [REDACTED] to ensure only unclassified, non-pertinent files are returned. FBI Charlotte CART Forensic Examiner [REDACTED] copied the contents of the above folder onto a flash drive provided by [REDACTED] described as a [REDACTED] flash drive. The copied files totaled approximately [REDACTED] and included [REDACTED]

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[REDACTED] Once all files were copied onto the flash drive, writer again reviewed the copied files to ensure only unclassified, non-pertinent files are returned.

(U) On 01/08/2014, writer requested AUSA [REDACTED] both flash drives containing all requested files would be sent to his office via FEDEX on 01/10/2014.

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~~SECRET//NOFORN~~

(S)

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

Exemption from Submission of QSRs --- ~~SECRET//NOFORN~~

[Redacted]

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Classification: ~~SECRET//NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

?

FBI Charlotte,

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b7E (S)

FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted] [Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel [Redacted] informed on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [Redacted]

[Redacted]

(S)

?

[Redacted]

?

SSA [Redacted]

[Redacted]

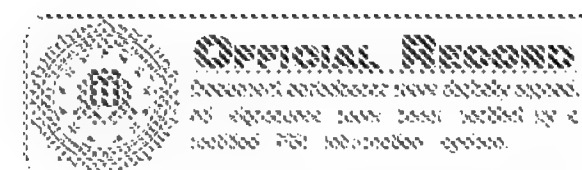
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Classification: ~~SECRET//NOFORN~~

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~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 01/29/2014

(U) Title: ~~(S//NF)~~ Exemption from Submission of QSRs

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2039
 DATE: 07-13-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

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 WHERE SHOWN OTHERWISE

Case ID #: [REDACTED]

(S)

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

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(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ FBIHQ [REDACTED] maintains a minimum of weekly contact
 with FBI Charlotte personnel regarding the investigations of [REDACTED]

(S)

[REDACTED] These
 contacts, occurring via email, telephone, and other means, keep [REDACTED]
 personnel updated on both investigations. As a result, FBI Charlotte is
 exempted from the requirement to submit Quarterly Status Reports (QSRs)

b1
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(S) for [REDACTED]

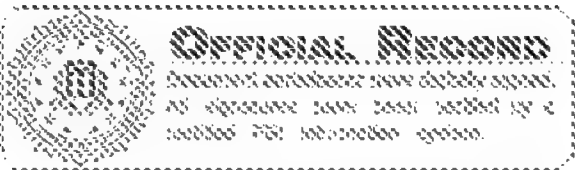
~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20390129~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2463

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 01/30/2014

Title: (U)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Case ID #

(S)

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

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~~LAW ENFORCEMENT SENSITIVE~~

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Synopsis: (U) To add the to case file.

b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20390129~~

◆◆

~~SECRET//NOFORN~~

(S)

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

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Re: [redacted] Exemption from Submission of QSRs --- ~~SECRET/NOFORN~~

[redacted]

Classification: ~~SECRET/NOFORN~~

~~Classified By: C36W27B81~~
~~Derived From: FBI NSIC dated 20120629~~
~~Declassify On: 20391231~~

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

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FBI Charlotte,

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Let me add to my previous email.

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FBIHQ [redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [redacted] (S)
[redacted] These contacts, occurring via email, telephone, and other means, keep [redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) and Annual Status Reports (ASRs) for [redacted] (S)

?

[redacted]

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From: [redacted]
Sent: Wednesday, March 12, 2014 10:08 AM
To: [redacted]
Cc: [redacted]
Subject: RE: [redacted] Exemption from Submission of QSRs --- ~~SECRET/NOFORN~~

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Classification: ~~SECRET/NOFORN~~

~~Classified By: J22J32P81~~
~~Derived From: FBI NSIC dated 20120629~~
~~Declassify On: 20391231~~

?

Hey [redacted]

b6
b7C

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Are we exempt from the yearly LHM as well? If not, we are delayed, but will get that to you shortly.

PETRAEUS-2472

~~SECRET~~

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Thanks-

[Redacted]

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From: [Redacted]

Sent: Wednesday, January 29, 2014, 12:21 PM

To: [Redacted]

Cc: [Redacted]

(S) Subject: [Redacted] exemption from Submission of QSRs --- ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

Classified By: C36W27B81

Derived From: FBI NSIC, dated 20120629

Declassify On: 20391231

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FBI Charlotte,

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FBIHQ [Redacted] maintains a minimum of weekly contact with FBI Charlotte personnel regarding the investigations of [Redacted]

(S) [Redacted] These contacts, occurring via email, telephone, and other means, keep [Redacted] personnel updated on both investigations. As a result, FBI Charlotte is exempted from the requirement to submit Quarterly Status Reports (QSRs) for [Redacted]

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Classification: ~~SECRET//NOFORN~~

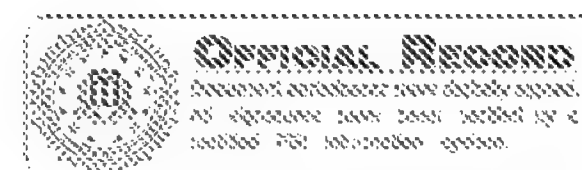
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Classification: ~~SECRET//NOFORN~~

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Classification: ~~SECRET//NOFORN~~

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 03/12/2014

(U) ~~(S//NF)~~ Title: Exemption from Submission of Annual Status Reports

Approved By: SSA [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2039
 DATE: 07-13-2016

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
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 WHERE SHOWN OTHERWISE

Case ID #: [REDACTED]

Sensitive Investigative Matter

(SENSITIVE INVESTIGATIVE MATTER)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ FBIHQ [REDACTED] maintains a minimum of weekly contact
 with FBI Charlotte personnel regarding the investigations of [REDACTED]

[REDACTED] These
 contacts, occurring via email, telephone, and other means, keep [REDACTED]
 personnel updated on both investigations. As a result, FBI Charlotte is
 exempted from the requirement to submit Quarterly Status Reports (OSRs)
 and Annual Status Reports (ASRs) for [REDACTED]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI
 NSISC-20090615~~

~~Declassify On: 20390312~~

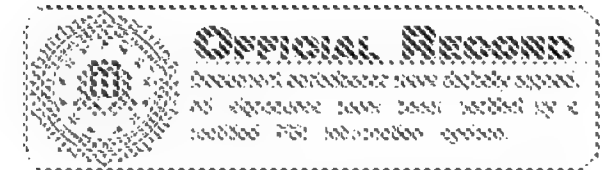
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~~SECRET//NOFORN~~

PETRAEUS-2474

~~SECRET~~

~~UNCLASSIFIED//FOUO~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 07/23/2014

Title: (U//~~FOUO~~) RE: JTTF RFI

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

Approved By:

[Redacted]

Drafted By:

[Redacted]

Case ID #

[Redacted]

(SENSITIVE INVESTIGATIVE MATTER)

[Redacted]

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U//~~FOUO~~) RE: JTTF RFI

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HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

~~SECRET~~

PETRAEUS-2478



Document Conversion Laboratory

Investigative Scanning Request

DocLab/RMD
170 Marcel Drive
Winchester, VA 22602

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

ALL INFORMATION CONTAINED
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WHERE SHOWN OTHERWISE

Deadline (To Be Completed By M&L): [Click here to enter a date.](#)

Date of Request: 9/26/2014

Background

Point-of-Contact: SA [redacted]	Telephone Number: [redacted]
Case ID: [redacted]	b1 b3
Case Title: [redacted]	Subprogram: [redacted] b6 b7C b7E
Total Boxes in Shipment: [redacted] (S)	Total Boxes in Job: [redacted] (S)
Joint Investigation: No	If Yes, list agency(ies): N/A
Summary of Investigation (Two to Three Sentences): (S/NF) In November 2012, FBI CE initiated an investigation of [redacted] upon discovery of significant volumes of classified material [redacted] related to an FBI criminal cyber stalking investigation. Subsequent investigation revealed the likely [redacted] FBI CE initiated investigation of [redacted] in December 2012. (S)	

Document Type

Priority: High	
Evidence: Yes	Grand Jury (6E): No If Grand Jury, who may assist: Choose an item.
Court Deadline: No	If court deadline, please explain time constraints: Click here to enter text.
If yes to Court Deadline, please indicate the date documents are required back to the court. Click here to enter text.	

Job Process Instructions

Scanning Level (Select only one)	<i>Folder</i>
Output (Select only one) (Note: If LITIGATION OUTPUT is selected, one cumulative load file will be created at the completion of the scan request, unless otherwise requested by the Agent/AUSA.)	Litigation - Regular Concordance/Ipro (tiff, text, SPDF/non-SPDF, and Concordance load files)
Data Storage (Select only one)	<i>None</i>
<p>Note: The uploading of documents to Sentinel/SharePoint is the responsibility of the customer. Please contact the RMD Help Desk if you require assistance on how to upload.</p>	
<div style="border: 1px solid black; height: 30px; width: 100%;"></div>	
Electronic Image Endorsement (Note: Electronic notation on the bottom right corner of each image. This is not Bates Stamping. The original is not altered in any way.)	IMAGE ENDORSEMENT: YES PLEASE SELECT A FORMAT: <i>SEQ = 000001</i> FOR INSTANCES WHEREIN MULTIPLE RECEIPTS, PICTURES, TORN PAPERS ARE PRESENT PLEASE INDICATE THE FOLLOWING: ONE-TO-ONE RATIO - ONE ITEM PER ENDORSEMENT
Note: N/A Indicates that NO ITEM of this document type is present.	
Color Scanning	<u>SCAN ALL DOCUMENTS IN COLOR</u>
File Folders	<u>SCAN ONLY PAPER FOLDERS WITHOUT METAL. MAKE COPIES OF FOLDERS WITH METAL FOR SCANNING.</u>
Stapling	<u>RE-STAPLE</u>
Books (Note: If the binding cannot be cut/broken, Doctab will only be able to provide an image of the front/back cover.)	<i>N/A</i>
Binders	<i>Return in original state received</i>
Brochures, Magazines, Pamphlets, Etc.	<i>Scan Document In Its Entirety</i>
Sealed Envelopes	<i>Sealed envelope(s) may be opened. Scan envelope and contents.</i>
Maps/Schematics	<i>Image in Entirety</i>
Shredded and/or Torn Materials	<i>N/A</i>
Rolodex	<i>Return in original state received</i>
Notebooks, Stenography Pads, etc. (Note: If Notebooks/Stenography Pads cannot be disassembled, Doctab will only be able to provide an image of the front/back cover.)	<i>Disassemble, then reassemble using binder clips.</i>
1As/1B Envelopes	<i>N/A</i>
Cutting - Can items over 17 inches long be cut in a logical manner in order to be scanned?	<i>No</i>
Serials	<i>N/A</i>
<i>Health Care Fraud Requests (only)</i>	
XRAYS (all kinds)	<i>Choose an item.</i>
XRAY negatives	<i>Choose an item.</i>
Sonograms	<i>Choose an item.</i>

EKGs	Choose an item.
Teeth	Choose an item.
Dental Molds	Choose an item.
Hair/Skin/Nail Fibers	Choose an item.
Pill Bottles	Choose an item.

Electronic Media

Does your request include digital media, such as CD, DVD, thumb or hard drives, obtained via **search warrant**? No If yes, please coordinate with your CART representative in the processing of the media.

If your request includes digital media, such as cd, dvd, thumb or hard drives, obtained via **subpoena**, please contact Management and Logistics to further determine processing capabilities. *Note: All digital media requests will be processed independent of any request to scan paper.*

Damaged Files

Have the files sustained any exposure to biological contaminants/toxins, i.e., mold, water, etc? **No**

If YES, please indicate what remediation steps have been implemented to negate exposure to potentially harmful bacteria? Please note, DocLab facilities are not equipped to process any HAZMAT materials.

Remediation steps [Click here to enter text..](#) *Note: If UPON REVIEW OF THE CONTENTS, DocLab FINDS THE MATERIALS CONTAIN POTENTIALLY HARMFUL BACTERIA, DocLab RESERVES THE RIGHT TO RETURN THE DOCUMENTS TO THE CUSTOMER OR REMEDIATE AT THE EXPENSE OF THE CUSTOMER.*

Media Output

Class. of Media: Secret	Media Output: DVD
Number of Copies (Max 4): <input type="text"/>	

Note: No material higher than ~~SECRET~~ may be shipped to DocLab in Winchester, Virginia. The Customer will assume all responsibility for material above the ~~SECRET~~ level including the Security Incident Report that must be filed.

Returned Materials (Boxes/CDs/DVDs)

Discs	
Point-of-Contact: SA <input type="text"/>	
Telephone Number: <input type="text"/>	
Address: 7915 Microsoft Way, Charlotte, NC 28273	
<p>► Note: After your discs/boxes have been returned to the customer, the customer will receive a calendar notification from their M/L point-of-contact stating the following:</p> <p>Customers are advised that 90 days from receipt of boxes and DVDs/CDs, all output will be removed from DocLab servers. It is vitally important that customers take a moment to ensure the output meets all requirements and provisions. Customers should make appropriate arrangements for long-term storage of digital media. If an extension is required, please contact M&L <input type="text"/></p>	

Boxes

Point-of-Contact: SA [redacted]

Telephone Number [redacted]

Address: 7915 Microsoft Way, Charlotte, NC 28273

Remarks

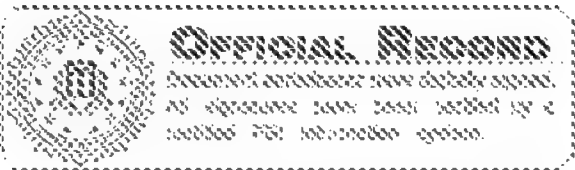
Additional Job Instructions: [redacted]

[redacted] 2) SA [redacted] will personally retrieve original and copied materials. 3) For Electronic Image Endorsement, could each document be labeled sequentially with "DL-0001", etc? 4) For any item too large for scanning, please tag for Case Agents.

b6
b7C

b6
b7C
b7E

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 09/29/2014

b1
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(S) Title ~~X~~ DocLab Request

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

Approved By: SSA [redacted]

Drafted By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID [redacted] (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Document Conversion Laboratory Investigative Scanning Request.

~~Reason: 1.4(b)
Derived From: FBI NSIC,
dated 20120629, FBI
NSISC-20090615
Declassify On: 20391231~~

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 07-13-2016

b1
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To: [redacted]
Cc: [redacted]
Subject: FBI Request for Information --- ~~SECRET//NOFORN~~
SentinelCaseId: [redacted]
SentToSentinel: 10/2/2014 6:23:18 PM (S)
Classification: ~~SECRET//NOFORN~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~Classified By: F86M55K51~~
~~Derived From: FBI NSIC, dated 20120629~~
~~Declassify On: 20391231~~

=====
Sent for Approval for RECORD//Sentinel Case [redacted] (S)

Good afternoon, [redacted]
Attached is the request for information previously discussed by yourself and SSA [redacted] Please let myself or [redacted] know if you have any questions.
Thank you!

[redacted]

SSA [redacted]
Office [redacted]
BB: [redacted]

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=====
Classification: ~~SECRET//NOFORN~~

PETRAEUS-2494

~~SECRET~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2041
DATE: 07-13-2016

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[redacted] --- ~~UNCLASSIFIED~~

To

[redacted]

Cc

[redacted]

Recipients

[redacted]

[redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~UNCLASSIFIED~~

=====

Hi

[redacted]

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Just following up on our phone conversation. Please consolidate all evidence
from Tampa Case 288A-TP-74641 to our Charlotte Case [redacted]

(S)

Thanks so much for your help!

[redacted]

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Classification: ~~UNCLASSIFIED~~

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~~SECRET~~

PETRAEUS-2504

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 4

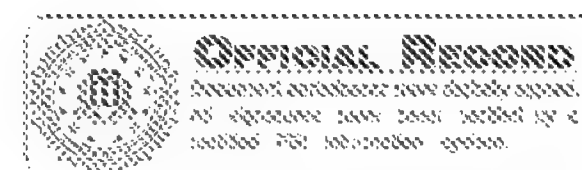
Page 6 ~ Duplicate;

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-28-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~(S)~~ **Case ID #** [REDACTED] CE ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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[REDACTED] ~~(S)~~
SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub CE.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [REDACTED] requests opening of subfile "CE" to house case expenditures related to [REDACTED] ~~(S)~~

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~~SECRET//NOFORN~~

PETRAEUS-2505

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

W: Request Approval for CE [REDACTED] --- ~~UNCLASSIFIED~~

b7E

To

Recipients

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~UNCLASSIFIED~~

===== b6 =====

b7C

From: [REDACTED]
Sent: Monday, January 07, 2013 9:20 AM

To: [REDACTED]
Cc: [REDACTED]

Subject: RE: Request Approval for CE [REDACTED] --- ~~UNCLASSIFIED~~

Classification: ~~UNCLASSIFIED~~

=====

CD concurs with CE's operational expense.

SSA [REDACTED]

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b7E

From: [REDACTED]
Sent: Friday, January 04, 2013 5:19 PM

To: [REDACTED]
Cc: [REDACTED]

Subject: Request Approval for CE [REDACTED] --- ~~UNCLASSIFIED~~

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Classification: ~~UNCLASSIFIED~~

===== (S) =====

The Charlotte Field Office [REDACTED] requests approval for [REDACTED]
support the case [REDACTED]

[REDACTED] We request [REDACTED] approval.

b1
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Thank you,

[REDACTED]

=====
Classification: ~~UNCLASSIFIED~~
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~~SECRET~~

PETRAEUS-2506

~~SECRET~~

Classification: ~~UNCLASSIFIED~~

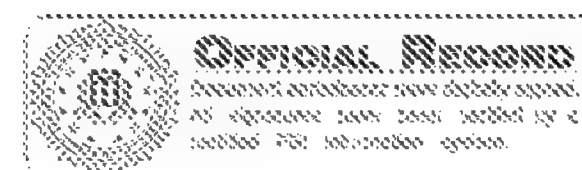
=====

Classification: ~~UNCLASSIFIED~~

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~~SECRET~~

PETRAEUS-2507

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

(U) Title: ~~(S//NF)~~ [redacted] Procurement

Date: 01/04/2013

To: AO [redacted]
[redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

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From: CHARLOTTE
CE05

Contact: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [redacted]

Drafted By: [redacted]

(S) Case ID #: [redacted] CE ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

(U) Summary: ~~(S//NF)~~ To request AO approval and T-Number for purchase of
[redacted] equipment in support of captioned investigation.

b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380104~~

Enclosure(s): Enclosed are the following items:

1. (U) Email

Details:

SA [redacted] requests AO authority to purchase [redacted]
equipment. The purchase has previously been approved by the FBIHQ
substantive unit (see attached e-mail dated 01/07/2013).

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~~(S//NF)~~ The equipment, [redacted] will be used in
direct support [redacted] (S)

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[redacted] has

~~SECRET//NOFORN~~

PETRAEUS-2508

~~SECRET//NOFORN~~

(U) Title: ~~(S//NF)~~ [redacted] Procurement
Re: [redacted] E, 01/04/2013
(S)

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obtained quotes from two vendors for a [redacted]
[redacted]

b7E

[redacted] plus sales tax

[redacted] plus sales tax and shipping

(U) ~~(S//NF)~~ SA [redacted] notes that attempts were made to obtain quotes from three vendors for this [redacted] made by [redacted] models are made specifically for individual retailers and are not available across multiple vendors.

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(U) ~~(S//NF)~~ In addition to the [redacted] requests approval to purchase an additional [redacted] which will be used on the [redacted]. The appropriate [redacted] cannot be selected until the [redacted] is purchased and the additional [redacted] is matched to the [redacted] existing [redacted] SA [redacted] anticipates the cost of the additional [redacted] will not exceed [redacted]. SA [redacted] intends to purchase this [redacted] which necessitates an in-store purchase. As [redacted] specializes in [redacted] and offers the best price, it will be the logical retailer for this purchase. Total cost of the [redacted] and additional [redacted]

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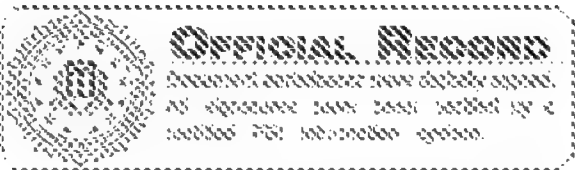
(U) ~~(S//NF)~~ Upon approval, a T-Number should be issued for [redacted] located at [redacted]

b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: FD-794

Date:

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~(U)~~ Title: ~~(S//NF)~~ Reciept for

Approved By:

Drafted By:

~~(S)~~ Case ID #: CE ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

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Synopsis: ~~(S//NF)~~ purchased in support of investigation. FD-794 and receipts attached for purchase. ~~(S)~~

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380205~~

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~~SECRET//NOFORN~~

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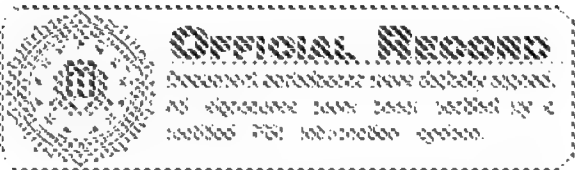
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

CS

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~~SECRET~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 05/02/2013

Title: (U) Accountable Property Register - 5/1/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By:

Drafted By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S)

Case ID #

CE

~~(S//NF)~~

(SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

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Synopsis: (U) To submit an Accountable Property Register for equipment purchased in support of captioned investigation.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20380502~~

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~~SECRET//NOFORN~~

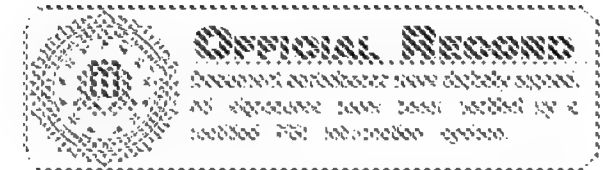
FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 21

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Page 5 ~ Referral/Consult;
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FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

Contact: [REDACTED]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 08-29-2016

b1
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Approved By: [REDACTED]

Drafted By: [REDACTED]

~~(S)~~ **Case ID #:** [REDACTED] ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub [REDACTED]

b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [REDACTED] requests opening of subfile [REDACTED] to house all documents, analysis, and leads provided by [REDACTED] regarding the [REDACTED]

~~(S)~~ [REDACTED] investigation.

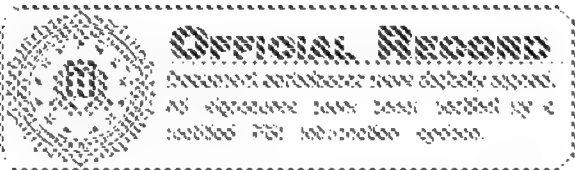
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PETRAEUS-2517

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Contact: [Redacted]

Approved By: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [Redacted]

Case ID # [Redacted] DISSEM ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE

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(S)

[Redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub DISSEM.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

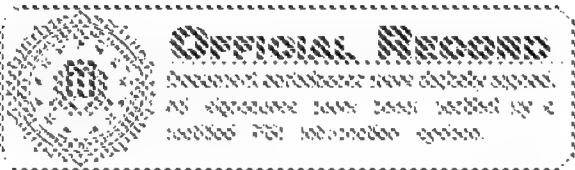
SA [Redacted] requests opening of subfile "DISSEM" to house
disseminations to all Agencies/Departments external to FBI.

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~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Contact: [Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [Redacted]

Drafted By: [Redacted]

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Case ID #: [Redacted] EL1 (~~S//NF~~) (SENSITIVE INVESTIGATIVE MATTER)

[Redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub EL1.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

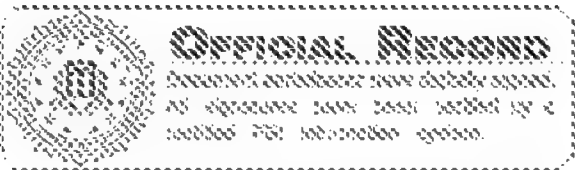
SA [Redacted] requests opening of subfile "EL1" to house
ELSUR original logs generated by the [Redacted] (S)

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FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

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Drafted By: [redacted]

Case ID #: [redacted] EL1A (~~S~~/~~NF~~) (SENSITIVE INVESTIGATIVE MATTER)
[redacted] (~~S~~)
SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ **Synopsis:** ~~(S)~~/~~NF~~ Request opening of Sub EL1A.

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20371128~~

Details:

~~(S)~~ SA [redacted] requests opening of subfile "EL1A" to house
ELSUR copies and logs generated by the [redacted] investigation.

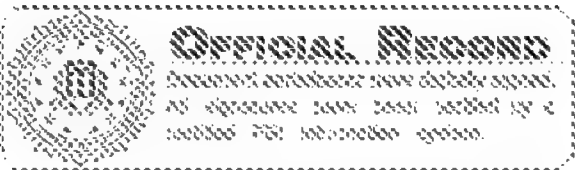
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(U)

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Contact: [redacted]

Approved By: [redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [redacted]

Case ID #: [redacted] ELA ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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[redacted] (S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: ~~(S//NF)~~ (U) Request opening of Sub ELA.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "ELA" to house
ELSUR-related administrative documents pertaining to [redacted] (S)

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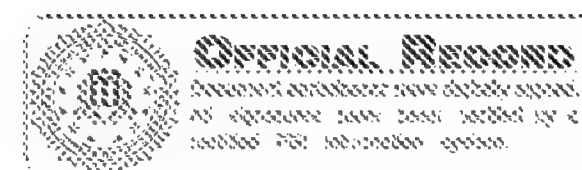
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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 16-cv-00514

Total Deleted Page(s) = 6
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Page 8 ~ b3; b7E;
Page 27 ~ b3; b6; b7C; b7E;
Page 32 ~ b3; b6; b7C; b7E;
Page 37 ~ b3; b6; b7C; b7E;
Page 60 ~ b3; b6; b7C; b7E;

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~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-28-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

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~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub GJ.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [REDACTED] requests opening of subfile "GJ" to house all
Grand Jury-related material such as subpoena returns with regards to

(S)

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~~SECRET//NOFORN~~

PETRAEUS-2543

United States District Court
WESTERN NORTH CAROLINA
DISTRICT OF

TO:

[Redacted]

SUBPOENA TO TESTIFY
BEFORE GRAND JURY

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
401 West Trade Street
Charlotte, North Carolina 28202

ROOM

DATE

[Redacted]

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):

SEE ATTACHMENT TO SUBPOENA

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

[Redacted]

DATE

November 26, 2012

(BY) DEPUTY CLERK

[Redacted]

[Redacted]

This subpoena is issued upon application
of the United States of America

SA

[Redacted]

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
704-344-6222 AUSA [Redacted]

*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-2545

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INSTRUCTIONS

1. You are required to produce each and every document, responsive to the specifications listed above, that is in the possession, custody, or control of the above-identified entities (including those in the possession, custody, or control of its branch offices, agents, or representatives). Unless a specification limits the time period, the subpoena requires the production of all documents regardless of date.

2. You shall produce responsive documents:

- A. that exist in electronic form electronically with all metadata preserved.
- B. that exist in hard copy in a format that preserves all delineations and features of such hard copy documents.

3. You are encouraged to consult with the United States on the format and methodology you will use in collecting and producing electronic documents.

4. All documents that respond, in whole or in part, to any portion of any subpoena shall be produced in their entirety, including all attachments, enclosures, cover letters or memoranda, and post-it notes.

5. If any documents are withheld based on a claim of privilege, provide a statement of the claim of privilege and all facts relied on in support thereof, including the identity of each document, its author, addressee, date, subject matter, all recipients of the original, and of any copies, its present location(s), and the specification herein to which it is responsive. For each document withheld under a claim that it constitutes or contains attorney work product, also state whether it was prepared in anticipation of litigation or for trial and, if so, identify the anticipated litigation or trial upon which this assertion is based.

6. If you know of documents that are or would be responsive to any of the specifications listed below which you are not producing because you are unable to find them, they have been destroyed, they are not in your possession, custody, or control, or for any other reason, please list all such documents and provide for each a complete statement of the reason why you are or may be unable to produce it, your efforts to find or obtain a copy, the identity of each and every person who has or may have a copy or has or may have any memory of the contents, and your best memory or other knowledge of the contents.

DEFINITIONS

1. "All" means each and every.

2. "And" and "or" shall be interpreted liberally as conjunctive, disjunctive, or both, depending on the context, so as to have their broadest meaning.

3. "Relating to" means about, in whole or in part constituting, containing, concerning, embodying, reflecting, describing, analyzing, investigating, identifying, stating, referring to, connected to, dealing with, created by, received from, sent to, or in any way pertaining to.

4. "Documents" includes, but is not limited to, any written, recorded, or graphic materials, however produced, reproduced, or stored, including, but not limited to, correspondence and other written communications, electronic mail or "e-mail," minutes of meetings, messages, notes, checks, deposits, invoices, appointment logs, calendars, diaries, journals, telephone messages, telephone logs, telephone bills, ledgers, balance sheets, contracts, and all other materials, whether in written form or in the form of other media, mechanical, electronic or otherwise, such as computer drives or disks, audio tapes, video tapes, MP-3 or other files, photographs, notes, memoranda, articles, recordings, computer readable media, and photographs as defined in Federal Rule of Evidence 1001. The term "documents" also includes drafts of documents, copies of documents that are not identical duplicates of the originals, and

copies of documents the originals of which are not in your possession, custody, or control. The term "document" explicitly includes all emails, recorded phone calls or messages, and similar communications however stored (including inactive backups), including all metadata associated with such documents.

5. "Metadata" means all information about a particular electronic document or data set that is available electronically, including information relating to how, when and by who it was collected, created, sent, copied, received, accessed or modified, and how it is formatted (including data demographics such as size, location, storage requirements and media information).

6. means the company of that name, its directors, officers, employees, agents, attorneys, and representatives, its domestic and foreign parents, predecessors, divisions, subsidiaries, affiliates, partnerships, and joint ventures, and the directors, officers, employees, agents, and representatives of its domestic and foreign parents, predecessors, divisions, subsidiaries, affiliates, partnerships, and joint ventures.

7. "Subsidiary", "affiliate", and "joint venture" refer to any firm in which there is partial (10 percent or more) or total ownership or control between entities.

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IN LIEU OF PERSONAL APPEARANCE BEFORE THE GRAND JURY TO DELIVER THE DOCUMENTS, YOU MAY COMPLY WITH THE TERMS OF THE ATTACHED GRAND JURY SUBPOENA BY MAILING THE DOCUMENTS TO THE AGENT SERVING THE SUBPOENA.

PLEASE "**DOUBLE WRAP**" THE DOCUMENTS BY PLACING THEM IN A SEALED ENVELOPE OR PACKAGE MARKED "GRAND JURY MATERIAL" (*) AND PLACING THIS SEALED ENVELOPE OR PACKAGE IN A SECOND ENVELOPE OR PACKAGE ADDRESSED AS FOLLOWS:

Special Agent
Federal Bureau of Investigation
7915 Microsoft Way
Charlotte, NC 28273

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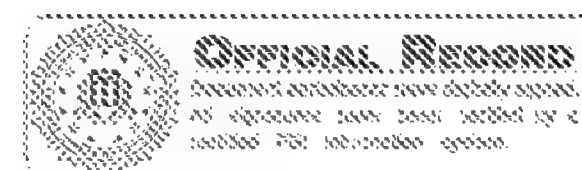
**A COPY OF THE SUBPOENA MUST BE INSERTED INSIDE
THE SEALED ENVELOPE OR PACKAGE.**

(*) **PLEASE DO NOT** MARK THE OUTSIDE OF THE MAILING ENVELOPE WITH ANY NOTATION THAT IT CONTAINS GRAND JURY MATERIAL.

IN LIEU OF MAILING THE DOCUMENTS, OR IF THE DOCUMENTS ARE TOO VOLUMINOUS TO SECURELY MAIL, YOU MAY RELEASE THE DOCUMENTS REQUESTED TO THE AGENT SERVING THIS SUBPOENA UPON YOU.

IF YOU CHOOSE TO FOLLOW EITHER OF THESE PROCEDURES, IT WILL NOT BE NECESSARY FOR ANYONE ASSOCIATED WITH YOUR OFFICE TO PHYSICALLY APPEAR BEFORE THE GRAND JURY.

YOU ARE REQUIRED, HOWEVER, TO FILL OUT **COMPLETELY** THE ATTACHED "WAIVER OF APPEARANCE AND RECEIPT FOR RECORDS" FORM AND RETURN IT WITH A COPY OF THE SUBPOENA AND THE REQUESTED DOCUMENTS BY MAIL OR PERSONAL DELIVERY TO THE AGENT.

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Lead to LA Division, Orange County RA

Date: 11/19/2012

To: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-28-2016

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From: CHARLOTTE

CE06

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

-GJ (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To request assistance from the Los Angeles Division, Orange County RA in serving a subpoena on [REDACTED]

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~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371119~~

Enclosure(s): Enclosed are the following items:

1. (U) GJS

Details:

(U) FBI Charlotte is currently investigating [REDACTED] case (S) involving the potential unauthorized possession of classified

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~~SECRET//NOFORN~~

PETRAEUS-2551

~~SECRET//NOFORN~~

Title: (U) Lead to LA Division, Orange County RA

(S) Re: [REDACTED] GJ, 11/19/2012

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information. Through the course of the investigation, it was revealed that potentially classified information was transferred from [REDACTED]

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[REDACTED] FBI

Charlotte would like to recover any and all copies of the data transferred from [REDACTED] retains in its possession for [REDACTED] FBI

Charlotte has attached a Grand Jury Subpoena from the Western District of North Carolina requesting the above material (original will be sent via FedEx).

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~~SECRET//NOFORN~~

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 12/03/2012	PLACE LAFD, Orange County RA; Orange, CA
SERVED	DATE 12/03/2012	
SERVED ON (PRINT NAME) <div></div>		
SERVED BY (PRINT NAME) <div></div>		TITLE Special Agent
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Fees is true and correct.		
Executed on 12/3/2012 Date		<div></div>
ADDITIONAL INFORMATION		

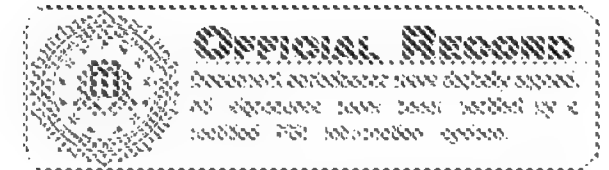
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⁽¹⁾ As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

⁽²⁾ "Fees and Mileage need not to be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

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- 1 of 1 -



FD-302 (Rev. 5-8-10)

~~UNCLASSIFIED//FOUO~~

FEDERAL BUREAU OF INVESTIGATION

Date of entry 12/03/2012

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On 12/03/2012, FBI Special Agent (SA) [redacted] met with [redacted]

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[redacted] telephone number [redacted] At the time of

the meeting SA [redacted] identified himself as a SA of the FBI and served

[redacted] with Federal Grand Jury Subpoena No. [redacted]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~UNCLASSIFIED//FOUO~~

Investigation on 12/03/2012 at [redacted] California, United States (In Person)

File # [redacted] (S) Date drafted 12/03/2012

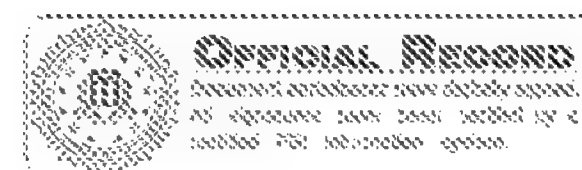
by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-2554

~~SECRET~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [REDACTED] GJ Return

Date: 12/12/2012

From: CHARLOTTE
CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2037

DATE: 06-28-2016

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED] -GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

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Synopsis: (U) Documents provided by [REDACTED]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371212~~

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] GJ response

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Details:

On or about 12/7/2012, SA [REDACTED] received the enclosed documents from [REDACTED] via Federal Express from SA [REDACTED] (Los Angeles Division - Orange County RA). [REDACTED] provided these documents in response to a Federal Grand Jury Subpoena issued out of the Western District of North Carolina [REDACTED]

The documents consisted of the following:

[REDACTED]

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~~SECRET//NOFORN~~

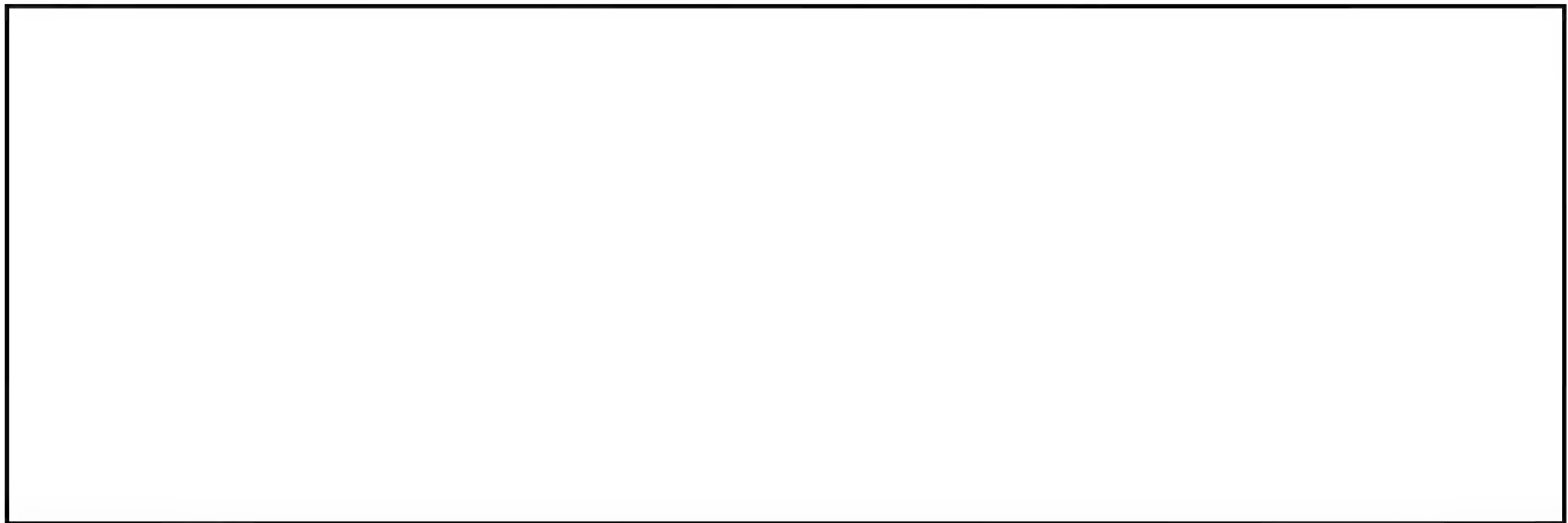
PETRAEUS-2555

~~SECRET//NOFORN~~

Title: (U) [redacted] GJ Return

(S) Re: [redacted] 12/12/2012

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The [redacted] that was

[redacted] A review of the
information [redacted] was conducted by the FBI and DIA. There did not
appear to be classified information or potentially classified
information [redacted]

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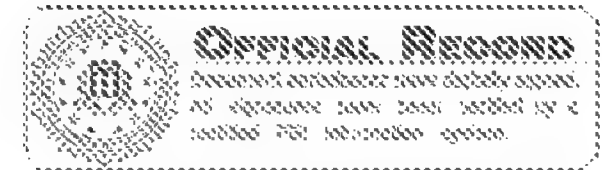
All of the above documents, including a copy of the Federal Grand
Jury Subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

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- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 12, 2013, writer received an envelope from [REDACTED]

[REDACTED] telephone number [REDACTED]

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The envelope contained the [REDACTED] related to the subject of the captioned investigation.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/12/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) Date drafted 02/12/2013

by [REDACTED]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

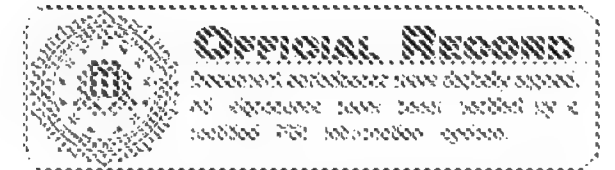
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PETRAEUS-2557

~~SECRET~~

- 1 of 1 -

FD-302 (Rev. 5-8-10)



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/19/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 19, 2013, writer received an envelope from [redacted]

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[redacted] phone [redacted] fax [redacted]

The envelope contained the [redacted] for the subject of the captioned investigation.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/19/2013 at Charlotte, North Carolina, United States (Mail)

File [redacted] GJ (S) Date drafted 02/19/2013

by [redacted]

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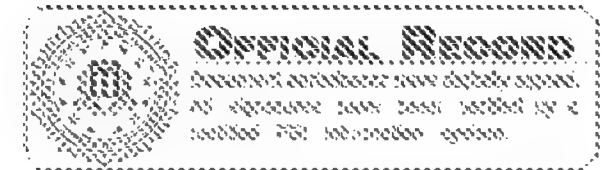
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2558

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/20/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 20, 2013, writer received a Fed Ex package from [redacted]
[redacted] telephone
number [redacted]

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This package included [redacted]
[redacted] related to the subject of the captioned
investigation. The records relate to [redacted]
[redacted]

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These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/20/2013 at Charlotte, North Carolina, United States (Mail)
File # [redacted] GJ (S) Date drafted 02/20/2013
by [redacted]

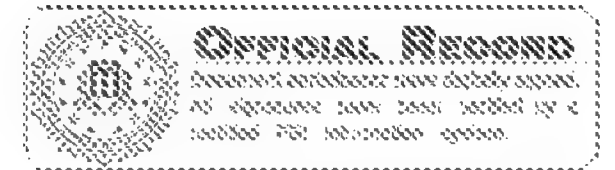
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PETRAEUS-2559

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- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/21/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On February 20, 2013, writer received a package from [redacted] telephone number [redacted]

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This package included [redacted] related to the subject of the captioned investigation.

The records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 02/20/2013 at Charlotte, North Carolina, United States (Mail)

File # [redacted] GJ (S) Date drafted 02/21/2013

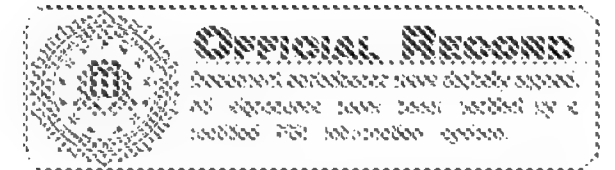
by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2560

~~SECRET~~~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Addition to Tampa 6e List**Date:** 03/08/2013**From:** CHARLOTTE

CE05

Contact: [REDACTED]**FBI INFO.**

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-28-2016

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Approved By: [REDACTED]**Drafted By:** [REDACTED]**Case ID #** [REDACTED]

GJ

(S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Letter from U.S. Attorney Middle District of Florida adding SA [REDACTED]

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~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380308~~**Enclosure(s):** Enclosed are the following items:

1. (U) Letter from U.S. Attorney.

Details:

To submit letter to file from the U.S. Attorney Office, Middle District of Florida, which adds SA [REDACTED]

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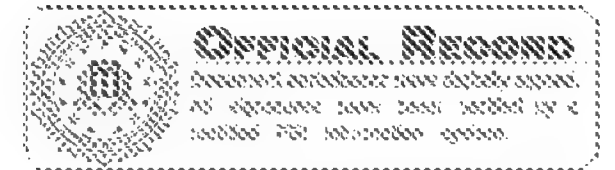
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~~SECRET//NOFORN~~~~SECRET~~

PETRAEUS-2561

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- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/20/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 19, 2013, writer received a box from [REDACTED]

[REDACTED] phone number [REDACTED]

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The box contained [REDACTED] related records pursuant to the captioned investigation.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/19/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] GJ (S) Date drafted 03/20/2013

by [REDACTED]

b1
b3
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

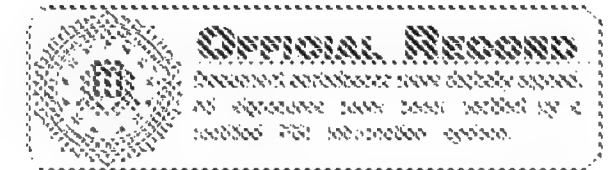
~~SECRET~~

PETRAEUS-2562

~~SECRET~~

- 1 of 1 -

FD-302 (Rev. 5-8-10)



FEDERAL BUREAU OF INVESTIGATION

Date of entry 03/19/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On March 19, 2013, writer received a package from [REDACTED]

b3
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The package included [REDACTED]

[REDACTED] relevant to the captioned investigation.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 03/19/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] GJ (S) Date drafted 03/19/2013

by [REDACTED]

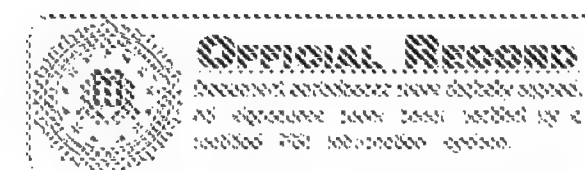
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2563

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 04/29/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On April 29, 2013, writer received an envelope from [REDACTED]

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This package contained transaction support for select [REDACTED]
[REDACTED] related to the captioned subject.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 04/29/2013 at Charlotte, North Carolina, United States (Mail)

File [REDACTED] (S) Date drafted 04/29/2013

by [REDACTED]

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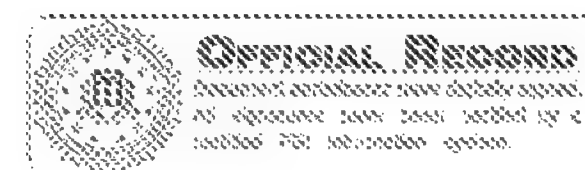
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

PETRAEUS-2564

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~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 05/14/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On May 14, 2013, writer received a package from the [redacted] that was originally mailed to the writer's attention at the United States Courthouse in Charlotte by [redacted]

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[redacted] telephone [redacted]

The package contained a letter and an encrypted CD with [redacted] relevant to the captioned subject.

Additionally, on May 6, 2013, writer opened an e-mail sent by [redacted] [redacted] on May 2, 2013 with the password for accessing the encrypted CD.

b6
b7C

All of these records will be maintained together in the 1A section of the file.

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 05/14/2013 at Charlotte, North Carolina, United States (, Other (From WDNC USAO))
File # [redacted] (S) Date drafted 05/14/2013
by [redacted]

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~~SECRET~~

PETRAEUS-2565

United States District Court
WESTERN NORTH CAROLINA

DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b6
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b7E

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
401 West Trade Street
Charlotte, North Carolina 28202

b7E

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT TO SUBPOENA

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

May 9, 2012

b3
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b7E

(BY) DEPUTY CLERK

This subpoena is issued by the United States of America

FBI SA

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
704-344-1682

*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-2566

RETURN OF SERVICE ⁽¹⁾			
RECEIVED BY SERVER	DATE 5/14/13	PLACE FBI Charlotte	
SERVED	DATE 5/15/13		
SERVED ON (NAME) <div></div>			
SERVED BY		TITLE	
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES		TOTAL
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury information contained in the Return of Service is true and correct.		I declare under penalty of perjury the foregoing is true and correct.	
Executed on 5/15/13 Date		<div></div> Signature of Server	
		7915 Microsoft Way ; Charlotte NC Address of Server	
ADDITIONAL INFORMATION			

b3
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b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.
(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

I. General

- A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
- B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.

II. Text Data

- A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
- B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

III. Image Data

- A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
- B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.

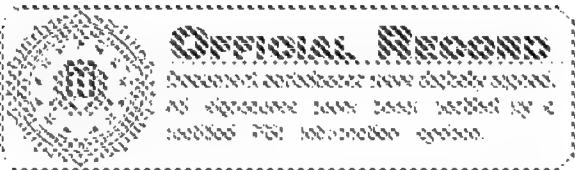
IV. Encryption/Authentication

- A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
- B. Authentication, such as hash coding, may be set by agreement.
- C. Affidavits or certificates of authenticity may be included as part of the electronic production.

V. Cost Reimbursement

- A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Import Form

Form Type: OTHER

Date: 05/20/2013

Title: (U) Subpoena Served -

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

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b7E

Approved By:

Drafted By:

Case ID #:

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)
Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Subpoena Served

b3
b7E

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380523~~

◆◆

~~SECRET//NOFORN~~

United States District Court
WESTERN NORTH CAROLINA
DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b7E

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
401 West Trade Street
Charlotte, North Carolina 28202

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT TO SUBPOENA-AS TO CORPORATION

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

May 9, 2012

(BY) DEPUTY CLERK

This subpoena
of the United States of America

FBI SA

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
704-344-6222 AUSA

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*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-2571

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 5/14/13	PLACE
SERVED	DATE 5/15/13	[Redacted]
SERVED ON (NAME)		
[Redacted]		
[Redacted]		
[Redacted]		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return		
Executed on	5/15/13 Date	[Redacted] correct b6 b7C
7915 Microsoft Way Charlotte NC Address of Server		
ADDITIONAL INFORMATION		
[Redacted]		

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c) Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

I. General

- A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
- B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.

II. Text Data

- A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
- B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

III. Image Data

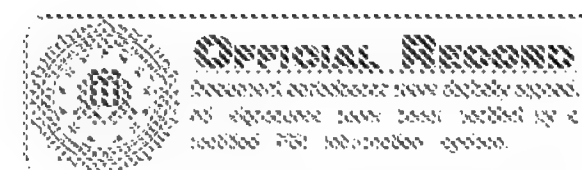
- A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
- B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.

IV. Encryption/Authentication

- A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
- B. Authentication, such as hash coding, may be set by agreement.
- C. Affidavits or certificates of authenticity may be included as part of the electronic production.

V. Cost Reimbursement

- A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 05/20/2013

Title: (U) Subpoena Served [REDACTED]

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Approved By: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER**FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)**

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Subpoena Served [REDACTED]

b3
b7E~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380522~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2575

United States District Court
WESTERN NORTH CAROLINA
DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b7E

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
401 West Trade Street
Charlotte, North Carolina 28202

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

DATE

May 9, 2013

b3
b6
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b7E

(BY) DEPUTY CLERK

This subpoena is issued upon application
of the United States of America

Agent

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
704-344-6222AUSA

*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-2576

RETURN OF SERVICE ⁽¹⁾			b3 b6 b7C b7E
RECEIVED BY SERVER	DATE 5/14/13	PLACE FBI Charlotte	
SERVED	DATE 5/15/13		
SERVE			
STATEMENT OF SERVICE FEES			
TRAVEL	SERVICES	TOTAL	
DECLARATION OF SERVER ⁽²⁾			
I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service is true and correct.			
Executed on	5/15/13	Signature	
	Date		
		7915 Microsoft Way; Charlotte NC	
		Address of Server	
ADDITIONAL INFORMATION			

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

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 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
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II. Text Data

- A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
- B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

III. Image Data

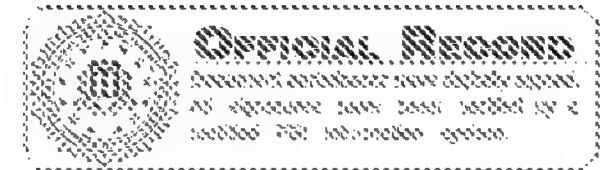
- A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
- B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.

IV. Encryption/Authentication

- A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
- B. Authentication, such as hash coding, may be set by agreement.
- C. Affidavits or certificates of authenticity may be included as part of the electronic production.

V. Cost Reimbursement

- A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION**
Import Form

Form Type: OTHER

Date: 05/20/2013

Title: (U) Subpoena Served - [REDACTED]

Approved By: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Drafted By: [REDACTED]

Case ID # [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Synopsis: (U) Subpoena Served - [REDACTED]

~~Reason: 1.4(b), (c), (d)~~
~~Derived From: FBI~~
~~NSISC-20090615~~
~~Declassify On: 20380523~~

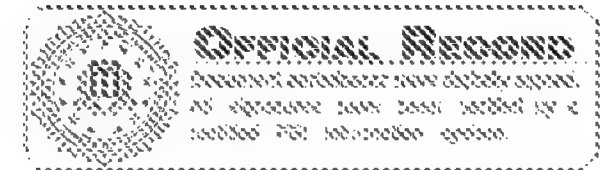
◆◆

~~SECRET//NOFORN~~

PETRAEUS-2580

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On June 10, 2013, writer received a Fed Ex package from [REDACTED]

b3
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The package contained [REDACTED]

[REDACTED] related to the captioned subject. These records are in addition to those previously produced by [REDACTED] under the initial request [REDACTED]

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/10/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) Date drafted 06/12/2013

by [REDACTED]

b1
b3
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b7E

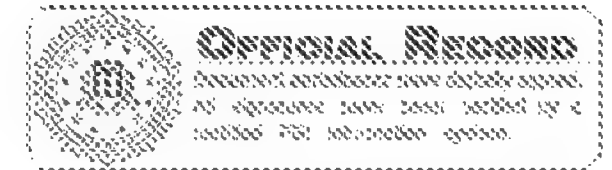
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2581

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On June 12, 2013, writer received an envelope from [REDACTED]

b3
b6
b7C
b7E

This envelope contained select [REDACTED]
affiliated with the captioned subject.

b3
b7E

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/12/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) Date drafted 06/12/2013

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

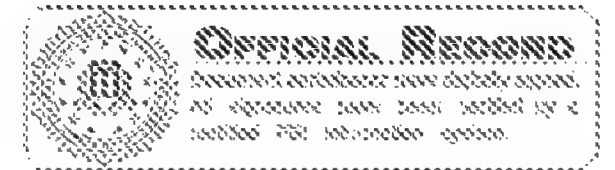
PETRAEUS-2582

~~SECRET~~

b1
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b7E

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 06/24/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On June 20, 2013, writer received a Fed Ex package from [REDACTED]

b3
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b7C
b7E

This package included a corrected Affidavit related to records previously provided by [REDACTED] as well as select [REDACTED] affiliated with the captioned subject.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/20/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) Date drafted 06/24/2013

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

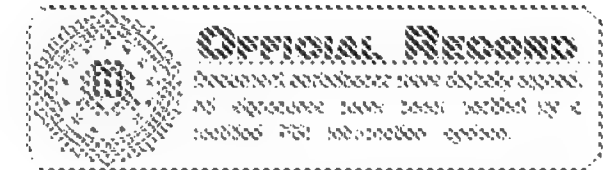
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~~SECRET~~

PETRAEUS-2583

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/01/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On June 27, 2013, writer received a Fed Ex box from [REDACTED]

b3
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b7C
b7E

The packaged contained [REDACTED]

[REDACTED] the captioned subject.

b3
b7E

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 06/27/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] (S) Date drafted 07/01/2013

by [REDACTED]

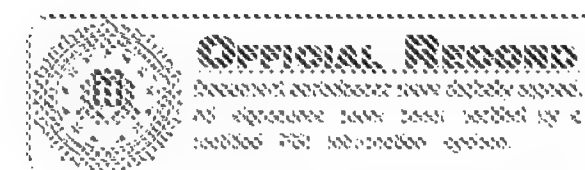
b1
b3
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b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2584

~~SECRET~~



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On July 10, 2013, writer received a Fed Ex package from [REDACTED]
[REDACTED]

b3
b7E

The Fed Ex package contained [REDACTED] and indicated limited information about [REDACTED] for which no documents were available during the dates requested.

This package will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/10/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] GF (S) Date drafted 07/11/2013

by [REDACTED]

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

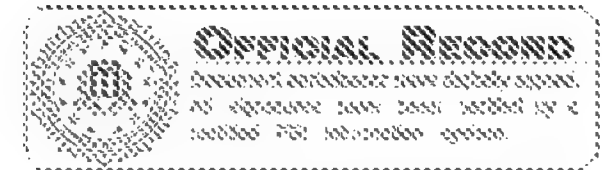
PETRAEUS-2585

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b7E

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/11/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On July 10, 2013, writer received a Fed Ex package from [REDACTED]

b3
b7E

The package contained one CD with various data related to [REDACTED]
[REDACTED] affiliated with the captioned subject. The password for
accessing the data on the CD was included on the inside of the CD case.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/10/2013 at Charlotte, North Carolina, United States (Mail)

File [REDACTED] (S) Date drafted 07/11/2013

by [REDACTED]

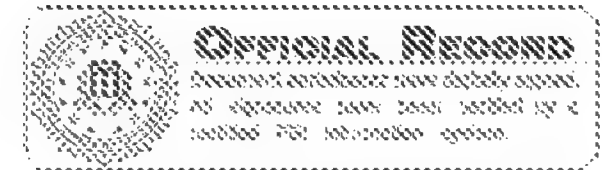
b1
b3
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b7C
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~~SECRET~~

PETRAEUS-2586

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/15/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On July 15, 2013, writer received a Fed Ex package from [REDACTED]

b3
b6
b7C
b7E

The package contained a letter indicating that no documents existed during the time period requested.

This letter will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/15/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] GJ (S) Date drafted 07/15/2013

by [REDACTED]

b1
b3
b6
b7C
b7E

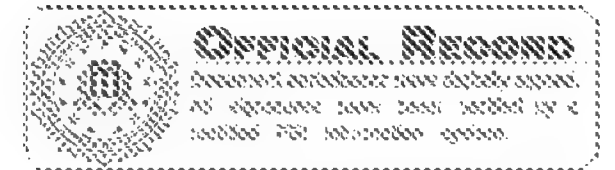
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2587

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 07/22/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On July 22, 2013, writer received a Fed Ex package from [REDACTED]

b3
b7E

The package contained a letter with details about the [REDACTED]

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 07/22/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] GJ (S) Date drafted 07/22/2013

by [REDACTED]

b1
b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

(U)

PETRAEUS-2588

United States District Court
WESTERN NORTH CAROLINA
DISTRICT OF _____

TO:

**SUBPOENA TO TESTIFY
BEFORE GRAND JURY**

b3
b7E

SUBPOENA FOR:

☐ PERSON ☒ DOCUMENTS OR OBJECT(S)

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE

United States Courthouse
401 West Trade Street
Charlotte, North Carolina 28202

b3

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

SEE ATTACHMENT

An official criminal investigation of a suspected felony is being conducted by an agency of the United States and a federal grand jury. As a subpoena recipient, you are under no obligation of secrecy. However, we request that you not disclose the existence of this subpoena as the impact of any such disclosure could be detrimental to the investigation.

☐ Please see additional information on reverse

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK

~~July 18, 2013, 2013~~

(BY) DE

b3
b6
b7C
b7E

SA

This subpoena is issued upon application
of the United States of America

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

United States Attorney's Office
227 West Trade Street, Suite 1650
Charlotte, North Carolina 28202
704-344-6222

*If not applicable, enter "none."

To be used in lieu of AO110

PETRAEUS-2589

RETURN OF SERVICE ⁽¹⁾		
RECEIVED BY SERVER	DATE 7/22/13	PLACE FBI Charlotte
SERVED	DATE 7/22/13	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
<div style="border: 1px solid black; height: 40px; width: 100%;"></div>		
STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL
DECLARATION OF SERVER ⁽²⁾		
<p>I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Return of Service and Statement of Service Fees is true and correct.</p>		
Executed on	7/22/13 <small>Date</small>	<div style="border: 1px solid black; height: 40px; width: 100%;"></div>
<u>7915 Microsoft Way; Charlotte NC 28273</u> <small>Address of Server</small>		
ADDITIONAL INFORMATION		

b3
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b7E

b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)"

INSTRUCTIONS FOR PRODUCTION OF RECORDS:

I. General

- A. Records existing as **Electronically Stored Information (ESI)** shall be produced in electronic form and shall include text data and image data held:
 - 1. In your record retention systems; and/or
 - 2. By your technology, data, or other service provider(s).
- B. Records that do not exist as ESI may be produced in paper or other original format and may be converted to image or text data and provided as ESI, unless originals are required.

II. Text Data

- A. Text data relating to transactions shall be produced within a data file:
 - 1. Using a delimited ASCII text data format; or
 - 2. Using software that can export to a commonly readable, non-proprietary file format without loss of data.
- B. Text data files relating to transactions shall include field descriptions (e.g., account number, date/time, description, payee/payor, check number, item identifier, and amount).

III. Image Data

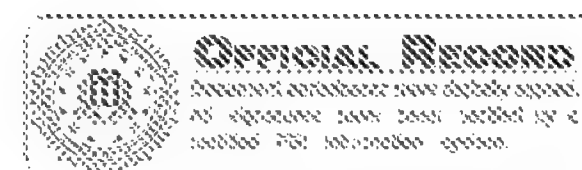
- A. Image data shall be produced in graphic data files in a commonly readable, non-proprietary format with the highest image quality maintained.
- B. Image data of items associated with transactions (e.g., checks and deposit slips) shall be:
 - 1. Produced in individual graphic data files with any associated endorsements; and
 - 2. Linked to corresponding text data by a unique identifier.

IV. Encryption/Authentication

- A. ESI may be transmitted in an encrypted container. Decryption keys and/or passwords shall be produced separately at the time the data are produced.
- B. Authentication, such as hash coding, may be set by agreement.
- C. Affidavits or certificates of authenticity may be included as part of the electronic production.

V. Cost Reimbursement

- A. Costs that are reasonably necessary and have been directly incurred in searching for, reproducing, or transporting records may be reimbursable. See the *Right to Financial Privacy Act*, 12 U.S.C., Section 3415 and Federal Reserve Board *Regulation S*, 12 C.F.R., Part 219 (revised effective 1/1/2010).

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: OTHER

Date: 07/22/2013

Title: (U) Subpoena Served - [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

b1
b3
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b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID # [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure
6(e).

Synopsis: (U) Subpoena Served [REDACTED]

b3
b7E~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20230722~~

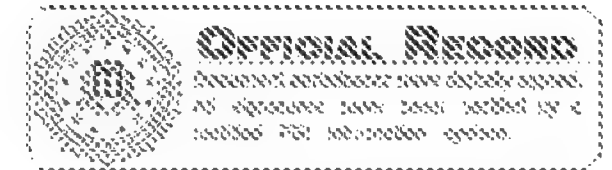
◆◆

~~SECRET//NOFORN~~

PETRAEUS-2593

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/12/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On August 12, 2013, writer received an e-mail from [REDACTED]

b3
b6
b7C
b7E

The e-mail contained an [REDACTED]

[REDACTED] affiliated with the captioned subject.

The e-mail and attachment will be maintained in paper copy in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 08/12/2013 at Charlotte, North Carolina, United States (Email)

File # [REDACTED] (S) Date drafted 08/12/2013

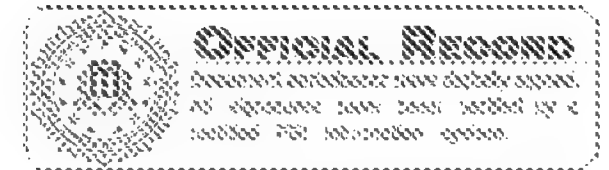
by [REDACTED]

b1
b3
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~~SECRET~~

~~SECRET~~

- 1 of 1 -



FEDERAL BUREAU OF INVESTIGATION

Date of entry 08/09/2013

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

On August 7, 2013, writer received a Fed Ex package from [REDACTED]

b3
b6
b7C
b7E

The package included records for [REDACTED]
affiliated with the captioned subject.

These records will be maintained in the 1A section of the file.

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Investigation on 08/07/2013 at Charlotte, North Carolina, United States (Mail)

File # [REDACTED] GJ (S) Date drafted 08/09/2013

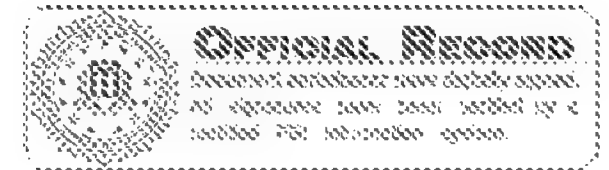
by [REDACTED]

b1
b3
b6
b7C
b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

PETRAEUS-2595

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) [redacted] Documents For Grand Jury

Date: [redacted]

b3
b6
b7C
b7E

From: CHARLOTTE
CE05

Contact: [redacted]

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Approved By [redacted]

Drafted By: [redacted]

× (U)

(S) Case ID #: [redacted] GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S) [redacted] GJ [redacted] (S)
SENSITIVE INVESTIGATIVE MATTER
Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) To document evidence provided to AUSA [redacted] for use in Grand Jury on [redacted]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380918~~

Details:

(U) On September 18, 2013, the following items of evidence related to captioned cases were printed and provided via hardcopy to AUSA [redacted]

b3
b6
b7C
b7E

[redacted] intends to use this evidence in Grand Jury testimony

[redacted] to occur o [redacted]

(S)

(U) AUSA [redacted] advised each item would receive a Grand Jury tracking

~~SECRET//NOFORN~~

PETRAEUS-2596

~~SECRET//NOFORN~~

Title: (U) [redacted] Documents For Grand Jury

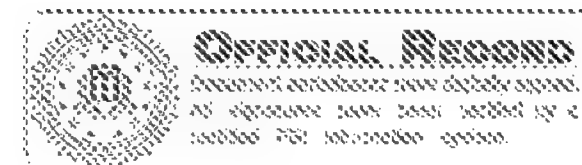
(S) Re: [redacted] J, [redacted]

b1
b3
b6
b7C
b7E

number.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Approved By:

b1

b3

b6

b7C

b7E

Drafted By:

Case ID #

GJ

(S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to

b3

b6

b7C

b7E

This subpoena sought

~~SECRET//NOFORN~~

PETRAEUS-2598

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/09/2013

b1
b3
b7E

[REDACTED]
[REDACTED] used by captioned subject. This subpoena is identified as
[REDACTED] and was served via FAX on [REDACTED]

b3
b6
b7C
b7E

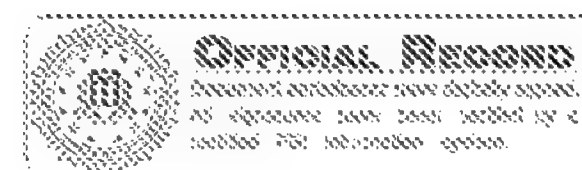
(U) On April 11, 2013, writer received an e-mail from [REDACTED]

[REDACTED] advised that [REDACTED]
[REDACTED]
[REDACTED] As such, the
[REDACTED]

Additional information regarding [REDACTED] must be sought via
contact with [REDACTED] response can be found in
the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-28-2016

b3
b6
b7C
b7E

From: CHARLOTTE

Contact:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #

GJ

(S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

Reason: 1.4(b), (c), (d)

Derived From: FBI

NSISC-20090615

Declassify On: 20381009

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

b3
b6
b7C
b7E

This subpoena sought [redacted]

~~SECRET//NOFORN~~

PETRAEUS-2600

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]
(S) Re: [REDACTED] GJ, 10/09/2013

b1
b3
b7E

[REDACTED]
[REDACTED] used by captioned subject.
This subpoena is identified as [REDACTED] and was served via
FAX on April 10, 2013.

b3
b6
b7C
b7E

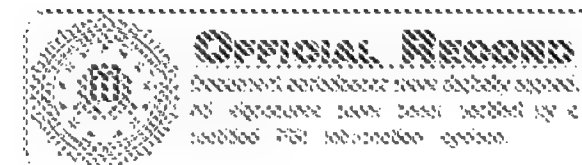
(U) On April 15, 2013, writer received a letter from [REDACTED]

[REDACTED] advised
service for [REDACTED]

[REDACTED] Additional information regarding [REDACTED] must be sought
from [REDACTED] response can be found in the
corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to [REDACTED] file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

b3
b7E

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

[REDACTED] his subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2602

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/09/2013

b1
b3
b7E

[REDACTED]
[REDACTED] This subpoena is identified as
[REDACTED] and was served via FAX on April 10, 2013.

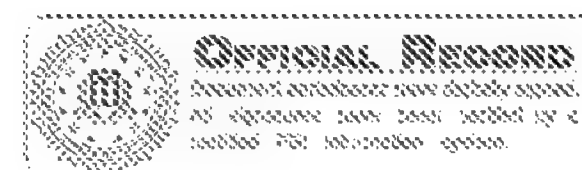
b3
b6
b7C
b7E

(U) On April 19, 2013, writer received a letter from [REDACTED]

[REDACTED] advised [REDACTED]
[REDACTED]
The [REDACTED]
[REDACTED] further
advised [REDACTED]
[REDACTED]
[REDACTED]
response can be found in the corresponding 1A-envelope.

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/09/2013

From: CHARLOTTE [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b7E

This subpoena sought

~~SECRET//NOFORN~~

PETRAEUS-2604

~~SECRET//NOFORN~~

(S) Title: (U) Grand Jury Subpoena Results From [redacted]
Re: [redacted] GJ, 10/09/2013

b1
b3
b7E

[redacted] and was served via FAX on
April 10, 2013.

b3
b6
b7C
b7E

(U) On April 16, 2013, writer received a fax from [redacted]

[redacted] advised

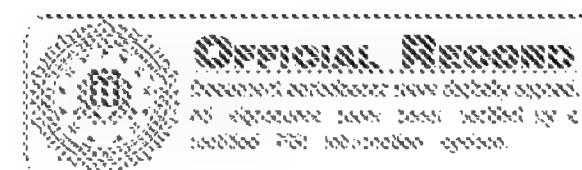
The [redacted]

[redacted] response

can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/10/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

b3
b7E

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

[REDACTED] This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2606

~~SECRET//NOFORN~~

(S) Title: (U) Grand Jury Subpoena Results From [redacted]
Re: [redacted] GJ, 10/10/2013

b1
b3
b7E

b3
b6
b7C
b7E

and

[redacted] This subpoena is identified as [redacted]
and was served via FAX on April 10, 2013.

(U) On April 18, 2013, writer received results from [redacted]
[redacted] advised the following
regarding each of the above [redacted]

b3
b6
b7C
b7E

is subscribed to by [redacted]

[redacted] is subscribed to
[redacted]

b3
b6
b7C
b7E

b3
b6
b7C
b7E

[redacted] is subscribed to by [redacted]
[redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/10/2013

[REDACTED] is subscribed to by

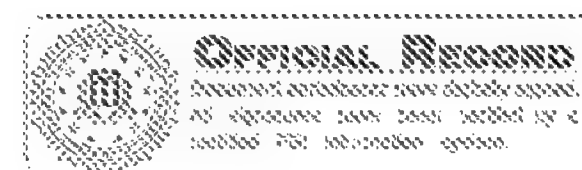
b3
b6
b7C
b7E

[REDACTED] is subscribed to by

[REDACTED] response can be found in the corresponding
1A-envelope.

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/10/2013

b3
b6
b7C
b7E

From: CHARLOTTE [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

Contact: [REDACTED]

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID #: [REDACTED]

GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b7E

(S)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Results From [REDACTED]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b7E

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2609

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/10/2013

b1
b3
b7E

[REDACTED] This subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013.

b3
b7E

(U) On April 15, 2013, writer received results from [REDACTED] advised [REDACTED]

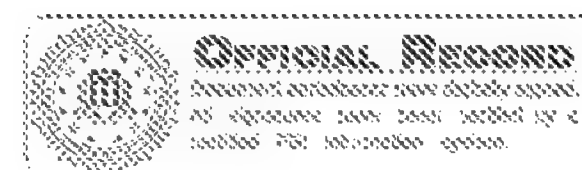
b3
b6
b7C
b7E

[REDACTED] has been an [REDACTED]

[REDACTED] response can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/10/2013

b1
b3
b6
b7C
b7E

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID # [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

~~(S)~~

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b6
b7C
b7E

This subpoena sought

~~SECRET//NOFORN~~

PETRAEUS-2611

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]
(S) Re: [REDACTED] GJ, 10/10/2013

b1
b3
b7E

b3
b6
b7C
b7E

[REDACTED] This subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013.

(U) On May 20, 2013, writer received results from [REDACTED]

b3
b6
b7C
b7E

[REDACTED] appears to have used [REDACTED]

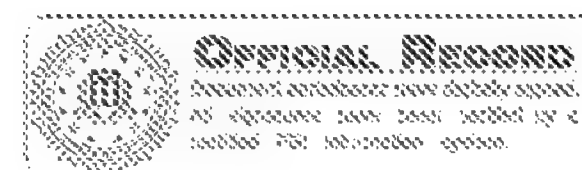
assigned to [REDACTED]

[REDACTED] further advised [REDACTED]

[REDACTED] response and USB flash drive can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact:

b1
b3
b6
b7C
b7E

Approved By:

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Drafted By:

Case ID #

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [redacted] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

This subpoena sought [redacted]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2613

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/10/2013

b1
b3
b7E

[REDACTED] This subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013.

b3
b7E

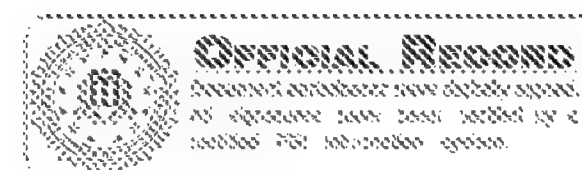
(U) On April 22, 2013, writer received a fax from [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] response can be found in the corresponding

b3
b6
b7C
b7E

1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID

GJ

(S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
 b3
 b6
 b7C
 b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3
 b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

This subpoena sought [REDACTED]

b3
 b6
 b7C
 b7E

~~SECRET//NOFORN~~

PETRAEUS-2615

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] J, 10/10/2013

b1
b3
b7E

b3
b6
b7C
b7E

[REDACTED] This subpoena is identified as

[REDACTED] and was served via FAX on April 10, 2013.

(U) On May 17, 2013, writer received results from [REDACTED]

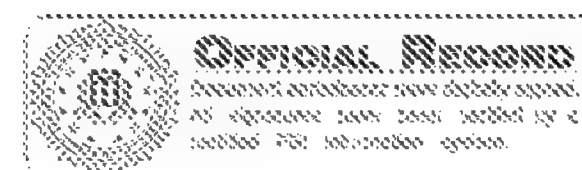
b3
b6
b7C
b7E

[REDACTED] response can be found in the corresponding

IA-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/15/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

~~(S)~~

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On July 10, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b7E

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2617

~~SECRET//NOFORN~~

b1
b3
b7E

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/15/2013

[REDACTED] This subpoena is identified as

[REDACTED] and was served via FAX on July 11, 2013.

b3
b6
b7C
b7E

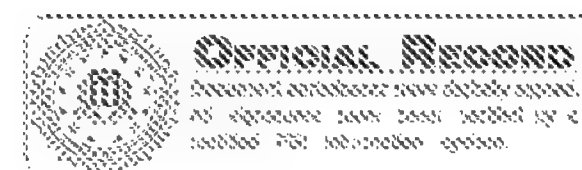
(U) On September 23, 2013, writer received results from [REDACTED]

[REDACTED]

[REDACTED] response can be found
in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Grand Jury Subpoena Results From [REDACTED]**Date:** 10/15/2013

b1

b3

b6

b7C

b7E

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE**Approved By:** [REDACTED]**Drafted By:** [REDACTED]**Case ID #** [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED]
[REDACTED] to file.~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20381010~~

b3

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3

b7E

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2619

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] GJ, 10/15/2013

b1
b3
b7E

[REDACTED]
[REDACTED] This subpoena is identified as [REDACTED] and was served via email on April 10, 2013.

b3
b6
b7C
b7E

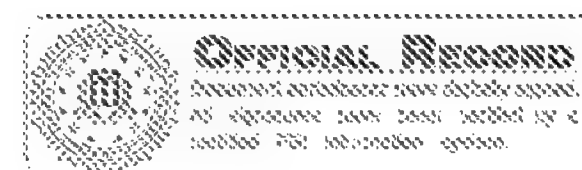
(U) On May 1, 2013, [REDACTED] sent results to FBI Tampa Special Agent [REDACTED] forwarded same results to writer May 1, 2013. Writer contacted [REDACTED] via e-mail on May 2, 2013 and advised he had received the results mistakenly sent to SA [REDACTED]

b3
b6
b7C
b7E

[REDACTED] As per the results sent by [REDACTED]
[REDACTED]
[REDACTED] response can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results From [REDACTED]

Date: 10/15/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

b1
 b3
 b6
 b7C
 b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

GJ

(S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
 b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
 b7E

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2621

~~SECRET//NOFORN~~

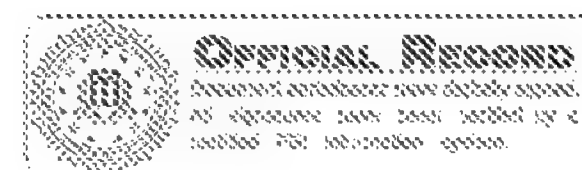
b1
b3
b7E

b3
b6
b7C
b7E

b3
b6
b7C
b7E

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Electronic Communication****Title:** (U) Grand Jury Subpoena Results From [REDACTED]**Date:** 10/18/2013

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]**Drafted By:** [REDACTED]**Case ID #** [REDACTED]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure
6(e).

Synopsis: (U) To submit grand jury subpoena results from [REDACTED]
to file.

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20381011~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western
District of North Carolina issued [REDACTED]

sought

b3
b7E

~~SECRET//NOFORN~~

PETRAEUS-2623

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]
(S) Re: [REDACTED] GJ, 10/18/2013

b1
b3
b7E

b3
b6
b7C
b7E

[REDACTED] Both subpoenas were served via FedEx on April 10, 2013 and can be found in the corresponding 1A-envelope.

(U) On May 6, 2013, writer received results via e-mail from [REDACTED]

(U) On October 11, 2013, writer was unable to decrypt the above files due to a [REDACTED]

b3
b7E

[REDACTED] provided the following:

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results From [REDACTED]

(S) Re: [REDACTED] J, 10/18/2013

b1
b3
b7E

[REDACTED]

b3
b6
b7C
b7E

[REDACTED]

b3
b6
b7C
b7E

[REDACTED]

b3
b6
b7C
b7E

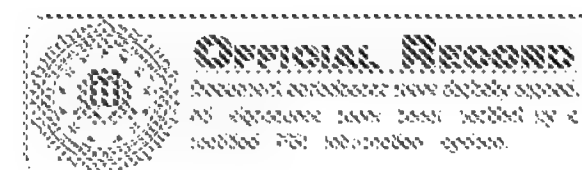
(U) On October 15, 2015, [REDACTED] advised via an e-mail to writer that the term [REDACTED]

b3
b7E

(U) [REDACTED] response can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Additional Steps Regarding [REDACTED]

Date: 10/18/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

b1
b3
b6
b7C
b7E

Drafted By: [REDACTED]

Case ID # [REDACTED]

GJ ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document additional steps regarding subpoena results provided by [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381015~~

b1
b3
b6
b7C
b7E

Details:

~~(S)~~ Multiple subpoenas, as documented in the SBP and GJ sub-files of captioned case, were issued to [REDACTED]

(S) [REDACTED] A review of results received as of October 15, 2013 finds several pending issues:

(U) Subpoenas were served on [REDACTED]
[REDACTED] provided the following results:

b3
b7E

~~SECRET//NOFORN~~

PETRAEUS-2626

~~SECRET//NOFORN~~

(S) Title: (U) Additional Steps Regarding [REDACTED]
Re: [REDACTED] GJ, 10/18/2013

b1
b3
b7E

[REDACTED]

b3
b6
b7C
b7E

(U) Digital evidence collected to date will be reviewed to determine if probable cause exists to search these [REDACTED]

b3
b7E

(S) (X) A subpoena was served on [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] no additional investigation will be taken regarding [REDACTED]

(S) (X) A subpoena was served on [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] no additional investigation will be taken regarding [REDACTED]

(S) (X) A subpoena was served on [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] for further analysis and lead purposes.

(U) [REDACTED] were served on [REDACTED]

b3
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) Title: (U) Additional Steps Regarding [REDACTED]
Re: [REDACTED] GJ, 10/18/2013

b1
b3
b7E

[REDACTED] As of
October 15, 2013, AUSA [REDACTED] is working with [REDACTED]
Attorney [REDACTED] to provide results to FBI Charlotte.

b3
b6
b7C
b7E

(S) A review of all digital evidence collected to date found [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] At this time, FBI Charlotte
and DOJ/CES have no interest in seeking assistance from [REDACTED]

[REDACTED] No additional investigative
steps regarding [REDACTED] will be taken at this time.

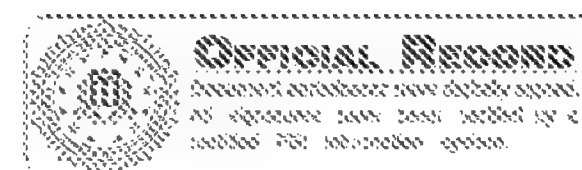
(S) A subpoena was served on [REDACTED]

b1
b3
b6
b7C
b7E

[REDACTED] resent results this same day. Writer will
work with FBI Charlotte CART [REDACTED]

♦♦

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Results Received
From: [REDACTED]

Date: 10/18/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 06-28-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

b1
 b3
 b6
 b7C
 b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID # [REDACTED]

-GJ

(S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document grand jury subpoena results received from [REDACTED]

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381017~~

b3
 b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Results From [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued [REDACTED] to [REDACTED]

b3
 b6
 b7C
 b7E

Subpoena number [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2629

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Results Received From [REDACTED]
(S) Re [REDACTED] GJ, 10/18/2013

b1
b3
b7E

[REDACTED] sought [REDACTED]
[REDACTED]
Subpoena number [REDACTED] sought [REDACTED]
[REDACTED]
[REDACTED] were served via FAX on April
10, 2013.

b3
b6
b7C
b7E

(U) On May 17, 2013, writer received a FAX from [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

[REDACTED] This FAX was addressed
to AUSA [REDACTED] and writer. AUSA [REDACTED] took responsibility for
following up with [REDACTED] to obtain the [REDACTED]

(U) On October 16, 2013, writer received results via e-mail from
[REDACTED] who advised the following:

b1
b3
b6
b7C
b7E

(S)

-Names in [REDACTED]

-Address In [REDACTED]
[REDACTED]

-In [REDACTED]
[REDACTED]

-In [REDACTED]
[REDACTED]

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

(S) Title: (U) Grand Jury Subpoena Results Received From [REDACTED]
Re: [REDACTED] J, 10/18/2013

b1
b3
b7E

[REDACTED]

b3
b6
b7C
b7E

(U) Information provided by [REDACTED] advised
of a record [REDACTED]

b3
b6
b7C
b7E

[REDACTED] This record has [REDACTED]
[REDACTED]

(U) Information provided by [REDACTED]

b1
b3
b6
b7C
b7E

(U) The IT Department further advised [REDACTED]

b1
b3
b6
b7C
b7E

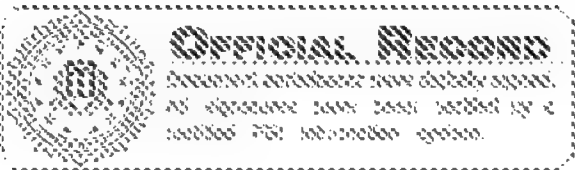
(U) As [REDACTED]
[REDACTED]

b1
b3
b6
b7C
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~



FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Additional Steps Regarding
[Redacted]

Date: 10/25/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 06-28-2016

From: CHARLOTTE
CE05

Contact

[Redacted]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By:

[Redacted]

Drafted By

[Redacted]

b1
b3
b6
b7C
b7E

Case ID #

[Redacted]

GJ

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

(S)

[Redacted]

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document additional steps regarding subpoena results provided by [Redacted]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381015~~

Reference

[Redacted]

GJ

[Redacted]

(S)

b1
b3
b7E

Details:

(S) ~~(U)~~ Reference [Redacted] states multiple subpoenas, as documented in the SBP and GJ sub-files of captioned case, were issued to [Redacted]

b1
b3
b6
b7C
b7E

[Redacted] in April 2013. (S)

(U) Subpoenas were served on [Redacted]

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Additional Steps Regarding [REDACTED]

(S) Re: [REDACTED] J, 10/25/2013

b1
b3
b7E

[REDACTED] provided the following results:

b3
b6
b7C
b7E

(U) Digital evidence collected to date has been reviewed and writer notes the following regarding each of [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED] BROADWELL's book, All In: The Education of General David Petraeus. [REDACTED]

b3
b6
b7C
b7E

[REDACTED] and no additional investigative steps will be taken at this time.

[REDACTED]
[REDACTED]
[REDACTED] and no additional investigative steps will be taken at this time.

b3
b6
b7C
b7E

[REDACTED] was captured as part of a search warrant served by FBI Tampa. On September 21, 2012, FBI Tampa received the search warrant results for the [REDACTED] The

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

Title: (U) Additional Steps Regarding [REDACTED]

(S) Re: [REDACTED] J, 10/25/2013

b1
b3
b7E

results contained approximately [REDACTED]
[REDACTED]

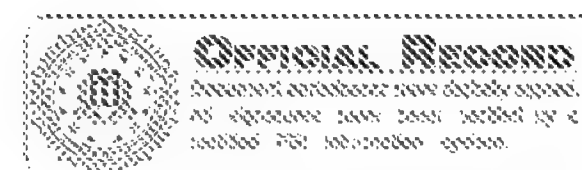
[REDACTED] On April 4, 2013, FBI Charlotte obtained a search warrant to view FBI Tampa's evidence. Investigators will review the Tampa evidence for any case-relevant information with regards to the mishandling of classified information.

b3
b6
b7C
b7E

-A review of the digital evidence regarding [REDACTED]
[REDACTED] found no probable cause exists regarding the mishandling of classified information to search [REDACTED] and no additional investigative steps will be taken at this time.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 06-27-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

Case ID # [REDACTED]

~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

~~(S)~~

~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub NC.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [REDACTED] requests opening of subfile "NC" to house newspaper clippings and open-source material collected on the subject

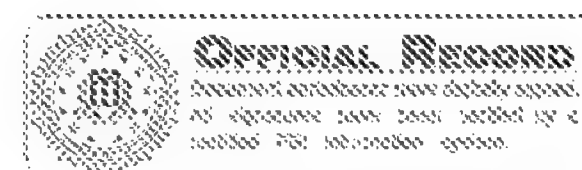
~~(S)~~ [REDACTED]

b1
b3
b6
b7C
b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2635

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICC C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
DATE: 08-29-2016

b1

b3

b6

b7C

b7E

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

~~(S)~~ **Case ID #:** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

~~(U)~~ **Synopsis:** ~~(S//NF)~~ Request opening of Sub SBP.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20371128~~

Details:

SA [REDACTED] requests opening of subfile "SBP" to house all subpoenas drafted and issued in the investigation of [REDACTED]

~~(S)~~

b1

b3

b6

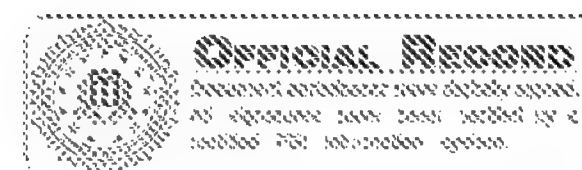
b7C

b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2636

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U)

Date: 01/10/2013

From: CHARLOTTE

CE05

Contact:

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 08-29-2016

Approved By:

Drafted By:

b1
b3
b6
b7C
b7E

~~(S)~~

Case ID:

SBP

~~(S//NF)~~

(SENSITIVE INVESTIGATIVE MATTER)

~~(S)~~

SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Letter to

b3
b7E

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380110~~

Enclosure(s): Enclosed are the following items:

1. (U) USAO-WDNC Letter

Details:

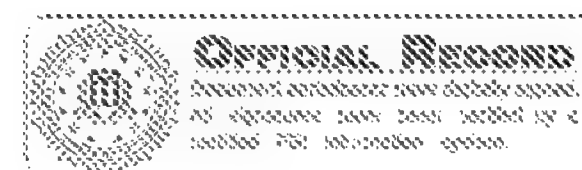
On or about 12/19/2012, the USAO - Western District of North Carolina sent the enclosed letter to requesting an invoice for costs associated with subpoena compliance. A copy of this letter can be found in the corresponding 1A-envelope.

b3
b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2637

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 01/18/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **Case ID #:** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] GJ
Subpoenas

b3
b7E

Details:

On or about 11/18/2013, SA [REDACTED] served the attached Grand Jury Subpoenas issued by the Western District of North Carolina on [REDACTED]

b3
b6
b7C
b7E

[REDACTED] A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

PETRAEUS-2638

~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena

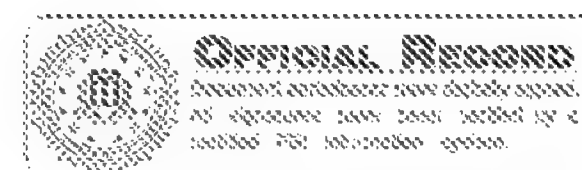
Re: SBP, 01/18/2013

(S)

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 01/18/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

(S) **Case ID #:** [REDACTED] SBP (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED]

b3
b6
b7C
b7E

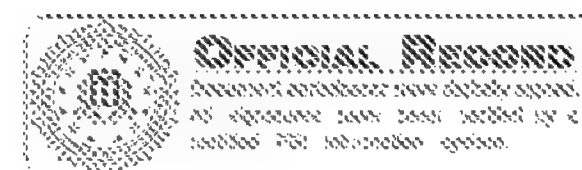
Details:

On or about 1/17/2013, SA [REDACTED] served the attached Grand Jury Subpoenas issued out of the Western District of North Carolina on [REDACTED] via fax. A copy of each Grand Jury Subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

PETRAEUS-2640

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U)

Date: 02/05/2013

From: CHARLOTTE

CE05

Contact:

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 08-29-2016

Approved By:

Drafted By:

Case ID #:

SBP

~~(S//NF)~~

(SENSITIVE INVESTIGATIVE MATTER)

(S)

(S)

SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis:

(U)

request for additional information

~~Reason: 1.4(b), (c), (d)~~~~Derived From: FBI~~~~NSISC-20090615~~~~Declassify On: 20380205~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U)

request and response

Details:

On or about 2/1/2013, SA received the enclosed documentation from requesting additional information in regards to Grand Jury Subpoena issued out of the Western District of North Carolina.

b3
b6
b7C
b7E

On or about 2/4/2013, SA faxed the additional

~~SECRET//NOFORN~~

PETRAEUS-2641

~~SECRET//NOFORN~~

b1
b3
b6
b7C
b7E

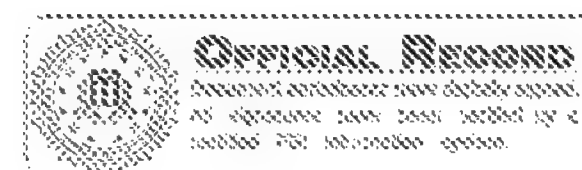
Title: (U) [redacted] Request

(S) Re: [redacted] SBP, 02/05/2013

information requested by [redacted] The request from [redacted] and
response can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena

Date: 02/11/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

b1
b3
b6
b7C
b7E

(S) **Case ID #:** [REDACTED] SBP (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury Subpoena

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380118~~

Enclosure(s): Enclosed are the following items:

1. (U) [REDACTED] GJS

b3
b6
b7C
b7E

Details:

On or about 2/8/2013, SA [REDACTED] served the attached Grand Jury Subpoena issued out of the Western District of North Carolina on [REDACTED]

[REDACTED] A copy of the Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

PETRAEUS-2643

~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena

Re: BP, 02/11/2013

(S)

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

(Rev. 07-21-2011)

~~UNCLASSIFIED~~

FEDERAL BUREAU OF INVESTIGATION

Serial Moved to Another Case

b1
b3
b6
b7C
b7E

Action Performed By

Action Date: 05/15/2013

Original Form Type: Evidence Log

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

From Case ID #:

SBP

To Case ID #:

(S)

Justification: Move to another case (Incorrect Filing): TRANSFER

FROM

SBP INT

(S)

(S)

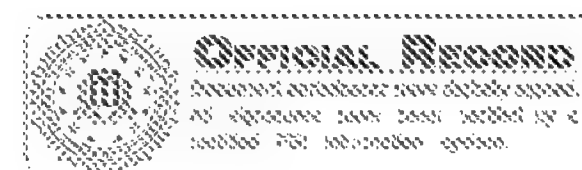
◆◆

STUB

~~UNCLASSIFIED~~

~~SECRET~~

PETRAEUS-2645

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) To transfer serial from SBP sub-file to Main file

Date: 05/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By [REDACTED]

Drafted By [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **Case ID #** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) To transfer serial and evidence incorrectly filed in SBP subfile to Main file of captioned case.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380510~~

Details:

~~(U)~~ On May 9, 2013, writer incorrectly filed an evidence log to [REDACTED] BP. The log is [REDACTED] and has attached evidence item [REDACTED]

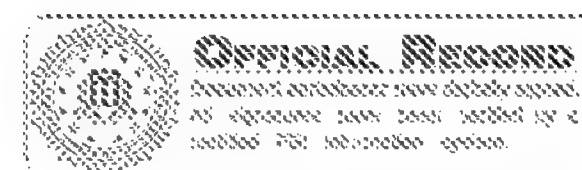
b1
b3
b7E

~~(U)~~ Writer respectfully requests that Records Management Division / Records Support Services Unit transfer this serial and the evidence item to the Mail file [REDACTED] (S)

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2646

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) USAO Letters

Date: 07/02/2013

From: CHARLOTTE
CE05

Contact:

FBI INFO.
CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: A/SSA

Drafted By:

(S) **Case ID #:** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
b6
b7C
b7E

Synopsis: (U) To add letters provided by the USAO-WDNC

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380702~~

Enclosure(s): Enclosed are the following items:

1. (U) Invoice Requests

Details:

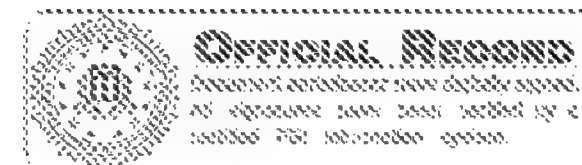
The USAO-WDNC provided FBI Charlotte with copies of letters they sent requesting invoices from [REDACTED] who complied with Grand Jury requests for the above captioned investigation. Copies of each of these letters can be found in the corresponding 1A-envelope.

b3
b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2647

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Grand Jury Subpoena -
7/11/2013 [REDACTED]

Date: 07/11/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

b1
b3
b6
b7C
b7E

(S) **Case ID #** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) Service of Grand Jury subpoena to [REDACTED]

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380711~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena

Details:

b3
b6
b7C
b7E

(U) On or about 7/11/2013, SA [REDACTED] served the attached Grand Jury Subpoena issued out of the Western District of North Carolina on [REDACTED] via FAX. A copy of the Grand Jury Subpoena can be found in the corresponding 1A-envelope.

~~SECRET//NOFORN~~

PETRAEUS-2648

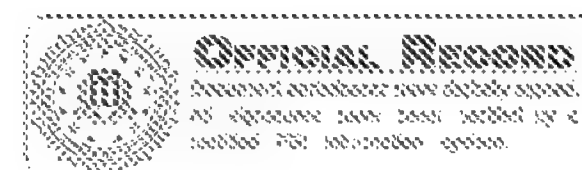
~~SECRET//NOFORN~~

Title: (U) Service of Grand Jury Subpoena - 7/11/2013
(S) Re: [REDACTED] SBP, 07/11/2013

b1
b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Service of Subpoena on [REDACTED]

Date: 09/30/2013

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: [REDACTED]

SBE

Sensitive Investigative Matter

(S)

SBP

(S) (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
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b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document the service of a personal appearance Grand Jury Subpoena on [REDACTED]

b3
b6
b7C
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380927~~

Enclosure(s): Enclosed are the following items:

1. (U) Copy of Grand Jury Subpoena

Details:

(U) On or about September 26, 2013, SA [REDACTED]

[REDACTED] issued by the United

b3
b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2650

~~SECRET//NOFORN~~

Title: (U) Service of Subpoena on [REDACTED]
(S) Re: [REDACTED] BP, 09/30/2013

b1
b3
b6
b7C
b7E

States District Court for Western North Carolina. The subpoena is
identified as number [REDACTED] and was served on [REDACTED]

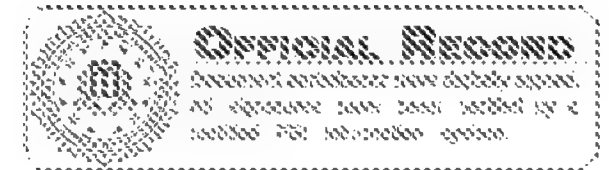
b3
b6
b7C
b7E

[REDACTED] is ordered
to appear before the Grand Jury in Charlotte, North Carolina on [REDACTED]

[REDACTED]
(U) A copy of the subpoena and associated instructions can be found in
the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena served on [REDACTED]

Date: 10/09/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

b1
 b3
 b6
 b7C
 b7E

~~(S)~~ **Case ID #:** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
 SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

b3
 b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena served on [REDACTED]

b3
 b6
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Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

[REDACTED] This subpoena seeks [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2652

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena served on [REDACTED]

(S) Re: [REDACTED] BP, 10/09/2013

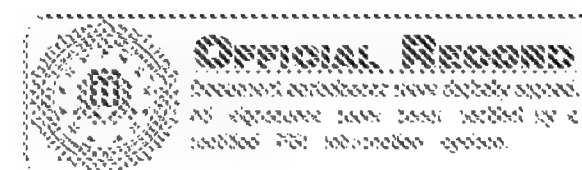
b1
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b7E

This subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/09/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~(S)~~ **Case ID #:** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
b3
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b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served on [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b6
b7C
b7E

This subpoena sought [REDACTED]

[REDACTED] used by captioned subject.

~~SECRET//NOFORN~~

PETRAEUS-2654

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]

(S) Re: [REDACTED] BP, 10/09/2013

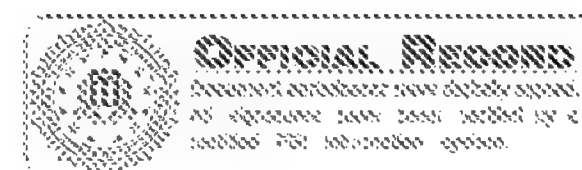
b1
b3
b7E

This subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

b3
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/09/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

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b7E

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
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b7C
b7E

[REDACTED] This subpoena sought

[REDACTED] This

~~SECRET//NOFORN~~

PETRAEUS-2656

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]

(S) Re [REDACTED] SBP, 10/09/2013

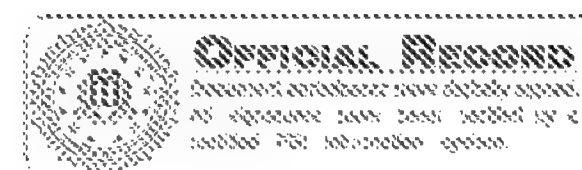
b1
b3
b7E

subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

b3
b7E

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/09/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~(S)~~ **Case ID #** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] ~~(S)~~
SENSITIVE INVESTIGATIVE MATTER

b1
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b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena served on [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b6
b7C
b7E

[REDACTED] This subpoena sought [REDACTED]

[REDACTED] This subpoena is identified as [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2658

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]

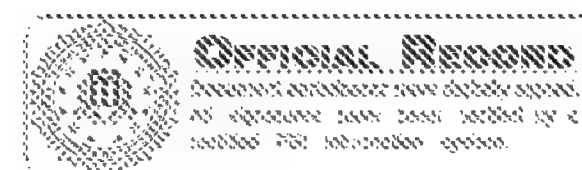
(S) Re: [REDACTED] SBP, 10/09/2013

b1
b3
b7E

[REDACTED] and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/10/2013

From: CHARLOTTE
CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

(S) **Case ID #** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

b1
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b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

b1
b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

[REDACTED] This subpoena sought [REDACTED]

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b6
b7C
b7E

~~SECRET//NOFORN~~

PETRAEUS-2660

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]

(S) Re: [REDACTED] SBP, 10/10/2013

b1
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b7E

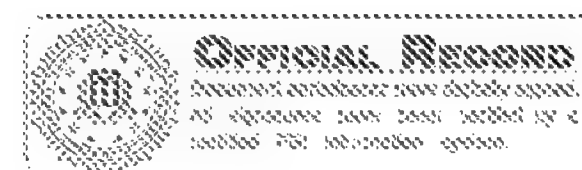
[REDACTED]

b3
b6
b7C
b7E

and was served via FAX on April 10, 2013. A copy of the subpoena can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/10/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

~~(S)~~ **Case ID #:** [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

b1
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b6
b7C
b7E

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b7E

This subpoena sought [REDACTED]

[REDACTED] This subpoena is identified as [REDACTED] and was served via FAX on

~~SECRET//NOFORN~~

PETRAEUS-2662

~~SECRET//NOFORN~~

b1
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b7E

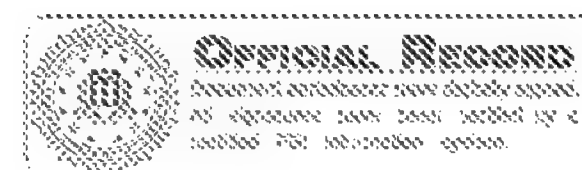
Title: (U) Grand Jury Subpoena Served On [REDACTED]

(S) Re: [REDACTED] BP, 10/10/2013

April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
 REASON: 1.4 (C)
 DECLASSIFY ON: 12-31-2038
 DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED EXCEPT
 WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

b1
 b3
 b6
 b7C
 b7E

Drafted By: [REDACTED]

(S) Case ID #: [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
 SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
 b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
 b6
 b7C
 b7E

[REDACTED] This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2664

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]
(S) Re: [REDACTED] SBP, 10/10/2013

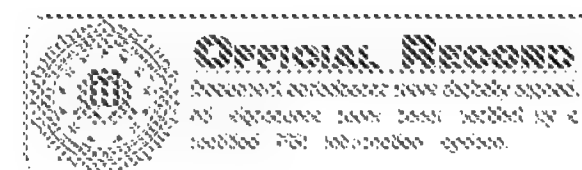
b3
b7E

b3
b6
b7C
b7E

[REDACTED]
[REDACTED] This subpoena is identified as [REDACTED] and was served via FAX on April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By [REDACTED]

b1
b3
b6
b7C
b7E

(S) Case ID # [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b7E

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2666

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]
(S) Re: [REDACTED] SBP, 10/10/2013

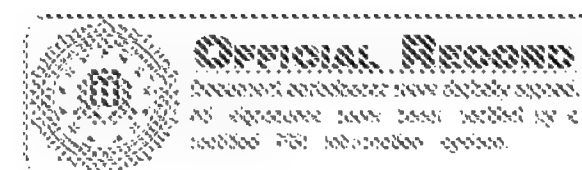
b3
b7E

[REDACTED] This subpoena is
identified as [REDACTED] and was served via FAX on April 10,
2013. A copy of the subpoena can be found in the corresponding
1A-envelope.

b3
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b7C
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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On

Date: 10/10/2013

From: CHARLOTTE

CE05

Contact:

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By:

Drafted By:

b1
b3
b6
b7C
b7E

(S) Case ID # [redacted] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[redacted] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [redacted] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381009~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [redacted]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [redacted]

b3
b6
b7C
b7E

This subpoena sought [redacted]

~~SECRET//NOFORN~~

PETRAEUS-2668

~~SECRET//NOFORN~~

b1
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b7E

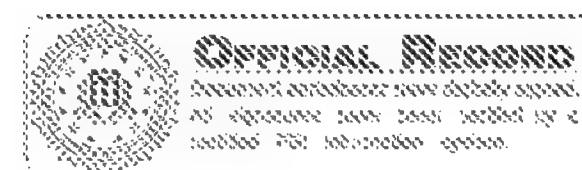
Title: (U) Grand Jury Subpoena Served On [REDACTED]
(S) Re [REDACTED] BP, 10/10/2013

b3
b6
b7C
b7E

[REDACTED]
[REDACTED] This subpoena is identified as
[REDACTED] and was served via FAX on April 10, 2013. The
subpoena can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoenas Served on [REDACTED]

Date: 10/10/2013

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

From: CHARLOTTE

CE05

Contact: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By [REDACTED]

Drafted By: [REDACTED]

b1
b3
b6
b7C
b7E

(S) Case ID #: [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoenas for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoenas Served On [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued [REDACTED] to [REDACTED]

b3
b6
b7C
b7E

Subpoena number [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2670

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoenas Served on [REDACTED]

(S) Re: [REDACTED] BP, 10/10/2013

b1
b3
b7E

[REDACTED] sought [REDACTED]

b3
b6
b7C
b7E

[REDACTED] were served via FAX on April

10, 2013 and can be found in the corresponding 1A-envelope.

(U) On May 17, 2013, writer received a FAX from [REDACTED]

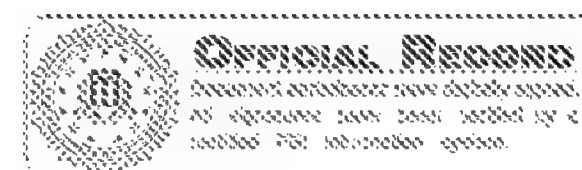
b3
b6
b7C
b7E

[REDACTED] This FAX was addressed

to AUSA [REDACTED] and writer. AUS [REDACTED] has taken responsibility for following up with [REDACTED] to obtain the relevant [REDACTED] As of 10/10/2013, results are still pending. [REDACTED] FAX can be found in the corresponding 1A-envelope.

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~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) USAO Letters to [REDACTED]

Date: 10/15/2013

From: CHARLOTTE
CE05

Contact: [REDACTED]

FBI INFO.

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 08-29-2016

Approved By [REDACTED]

b1

b3

b6

b7C

b7E

Drafted By [REDACTED]

(S) Case ID #: [REDACTED] SBP (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S)

SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To document letters from USAO to [REDACTED]

~~Reason: 1.4(b), (c), (d)~~

b3

~~Derived From: FBI~~

b7E

~~NSISC-20090615~~

~~Declassify On: 20381011~~

Enclosure(s): Enclosed are the following items:

1. (U) USAO Letters to [REDACTED]

Details:

(U) On June 3, 2013, letters were sent from United States Attorney's Office for the Western District of North Carolina to [REDACTED]

b3

b7E

[REDACTED] subpoenas issued to each.

~~SECRET//NOFORN~~

PETRAEUS-2672

~~SECRET//NOFORN~~

Title: (U) USAO Letters to [REDACTED]

(S) Re: [REDACTED] SBP, 10/15/2013

b1
b3
b7E

Specifically, USAO [REDACTED] advised each [REDACTED]
to submit an invoice for costs incurred in complying with issued
subpoenas. Letters were sent to the following providers:

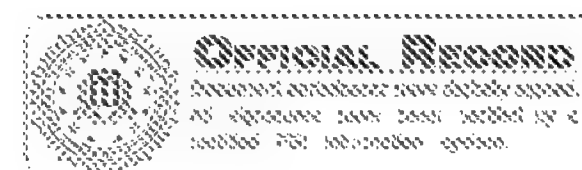
b3
b6
b7C
b7E

b3
b7E

(U) Copies of the above letters can be found in the corresponding
1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On [REDACTED]

Date: 10/15/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: [REDACTED]

~~(S)~~ **Case ID #:** [REDACTED] BP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

b1
b3
b6
b7C
b7E

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

b3
b6
b7C
b7E

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2674

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]
(S) Re: [REDACTED] SBP, 10/15/2013

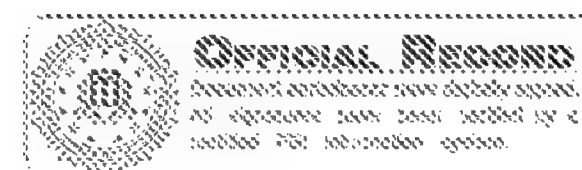
b1
b3
b7E

identified as [REDACTED] and was served via FAX on April 10, 2013. The subpoena can be found in the corresponding 1A-envelope.

b3
b7E

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoena Served On

Date: 10/15/2013

From: CHARLOTTE

CE05

Contact:

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By

b1
b3
b6
b7C
b7E

(S) Case ID #: [REDACTED] SBP (S//NF) (SENSITIVE INVESTIGATIVE MATTER)

(S) [REDACTED]
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoena for [REDACTED] to file.

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381010~~

b3
b7E

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoena Served On [REDACTED]

Details:

(U) On April 2, 2013, the United States District Court for the Western District of North Carolina issued a grand jury subpoena to [REDACTED]

b3
b7E

This subpoena sought [REDACTED]

~~SECRET//NOFORN~~

PETRAEUS-2676

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoena Served On [REDACTED]
(S) Re: [REDACTED] BP, 10/15/2013

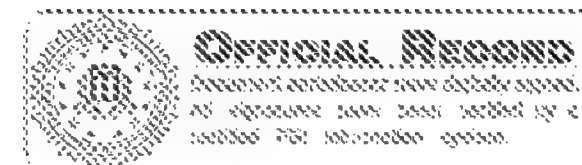
b1
b3
b7E

b3
b6
b7C
b7E

[REDACTED]
[REDACTED] This
subpoena is identified as [REDACTED] and was served via email on
April 10, 2013. The subpoena can be found in the corresponding
1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Grand Jury Subpoenas Served On [REDACTED]

Date: 10/15/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2038
DATE: 08-29-2016

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Approved By: [REDACTED]

Drafted By: [REDACTED]

b1
b3
b6
b7C
b7E

(S) Case ID #: [REDACTED] SBP ~~(S//NF)~~ (SENSITIVE INVESTIGATIVE MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

FEDERAL GRAND JURY MATERIAL - DISSEMINATE PURSUANT TO RULE 6(E)

Do not disseminate except as authorized by federal rule of criminal procedure 6(e).

Synopsis: (U) To submit grand jury subpoenas for [REDACTED] to file.

b3
b7E

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20381011~~

Enclosure(s): Enclosed are the following items:

1. (U) Grand Jury Subpoenas Served On [REDACTED]

Details:

(U) On April 1, 2013, the United States District Court for the Western District of North Carolina issue [REDACTED] to

b3
b7E

[REDACTED] sought

~~SECRET//NOFORN~~

PETRAEUS-2678

~~SECRET//NOFORN~~

Title: (U) Grand Jury Subpoenas Served On [REDACTED]

(S) Re: [REDACTED] BP, 10/15/2013

b1
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b7E

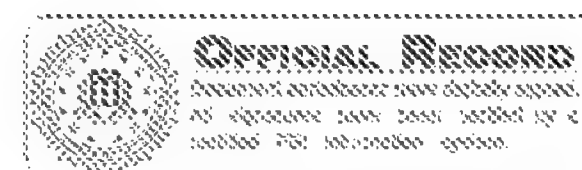
b3
b6
b7C
b7E

[REDACTED] were served

via FedEx on April 10, 2013 and can be found in the corresponding
1A-envelope.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Subfile Opening Document

Date: 11/28/2012

From: CHARLOTTE
CE05

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2037
06-27-2016

Contact:

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WHERE SHOWN OTHERWISE

Approved By:

Drafted By:

Case ID #:

TAMPA (~~S//NF~~) (SENSITIVE INVESTIGATIVE
(S) MATTER)

b1
b3
b6
b7C
b7E

(S)
SENSITIVE INVESTIGATIVE MATTER

(U) **Synopsis:** ~~(S//NF)~~ Request opening of Sub TAMPA.

~~Reason: 1.4(b), (c), (d)
Derived From: FBI
NSISC-20090615
Declassify On: 20371128~~

Details:

SA [redacted] requests opening of subfile "TAMPA" to
consolidate FBI Tampa's investigation, 288A-TP-74641, into [redacted] (S)

b1
b3
b6
b7C
b7E

◆◆

~~SECRET//NOFORN~~

PETRAEUS-2680

Received from Special Agent [REDACTED] the total amount of
(PAYING AGENT)

[REDACTED] representing [REDACTED] for expenses on 11/12/2012.

b6
b7C

(INITIAL)

Paying official advised that monies paid for services
are considered taxable income and must be reported to
the appropriate tax authorities.

~~FOR OFFICIAL USE ONLY:~~

04/15/2008

PETRAEUS-2681

Money Order
Payment To

1/7/2013



The Bank of Tampa
POST OFFICE BOX ONE
TAMPA, FLORIDA 33601-0001

PERSONAL
MONEY ORDER

12/21/12

5-709/110

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 06-27-2016 BY C66W46B11 NSICG

b6
b7C

NON NEGOTIABLE

NOT GOOD FOR MORE THAN \$1,000.00

PURCHASER COPY

MEMO

TERMS

PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON
PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF ANY LOSS OR
THEFT OF THE INSTRUMENT.

FOR YOUR PROTECTION SAVE THIS COPY



The Bank of Tampa
POST OFFICE BOX ONE
TAMPA, FLORIDA 33601-0001

PERSONAL
MONEY ORDER

12/21/12

5-709/110

NON NEGOTIABLE

NOT GOOD FOR MORE THAN \$1,000.00

PURCHASER COPY

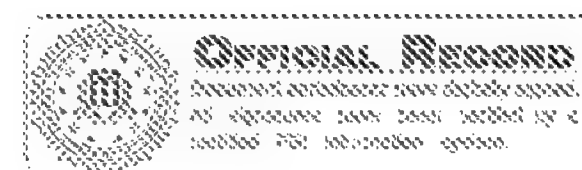
MEMO

TERMS

PURCHASER/DRAWER AGREES TO ENTER THE NAME OF A PAYEE AND SIGN THE INSTRUMENT IMMEDIATELY UPON
PURCHASE. FAILURE TO DO SO WILL RESULT IN THE PURCHASER/DRAWER BEARING THE RISK OF ANY LOSS OR
THEFT OF THE INSTRUMENT.

FOR YOUR PROTECTION SAVE THIS COPY

b6
b7C

~~SECRET//NOFORN~~

FEDERAL BUREAU OF INVESTIGATION

Electronic Communication

Title: (U) Reimbursement for [REDACTED]

Date: 01/08/2013

From: CHARLOTTE

CE05

Contact: [REDACTED]

CLASSIFIED BY: NSICG C66W46B11

REASON: 1.4 (C)

DECLASSIFY ON: 12-31-2038

DATE: 06-27-2016

b1
b3
b6
b7C
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Case ID #: 288A-TP-74641

(U//~~FOUO~~) PAULA BROADWELL - SUBJECT;

[REDACTED] COMPUTER INTRUSIONS

- CRIMINAL

[REDACTED] TAMPA (S//~~NF~~) (SENSITIVE INVESTIGATIVE
MATTER)

[REDACTED] (S)
SENSITIVE INVESTIGATIVE MATTER

Synopsis: (U) Expense reimbursement made to [REDACTED] on
01/04/2013.

b6
b7C

~~Reason: 1.4(b), (c), (d)~~

~~Derived From: FBI~~

~~NSISC-20090615~~

~~Declassify On: 20380109~~

[REDACTED] Investigation Initiated: 06/14/2012

b7E

Enclosure(s): Enclosed are the following items:

1. (U) Payment Receipt

Details:

[REDACTED] date of birth (DOB) [REDACTED] was
interviewed at the offices of her employer, [REDACTED]

b6
b7C

~~SECRET//NOFORN~~

PETRAEUS-2683

~~SECRET//NOFORN~~

Title: (U) Reimbursement for [REDACTED]
Re: 288A-TP-74641, 01/08/2013

b6
b7C

[REDACTED] Charlotte, North Carolina. After being advised of the identity of the interviewing Agents and the nature of the interview, [REDACTED] was provided the following information:

(U) The FBI continues its review of the digital media voluntarily provided by [REDACTED] on 11/12/2012. This review is expected to last for an indeterminate period of time. So as not to negatively impact [REDACTED] employment as an [REDACTED] the Tampa Division of the Federal Bureau of Investigation (FBI) reimbursed [REDACTED] a total of [REDACTED] to cover her expenses for surrendering three computers for the FBI's review.

b6
b7C

(U) This reimbursement was made via two (2) money orders: one (1) money order was for [REDACTED] and one (1) money order was for [REDACTED]. [REDACTED] signed a receipt acknowledging receipt of [REDACTED]. This reimbursement was facilitated by SA [REDACTED] and SA [REDACTED] of the FBI's Charlotte Division. The original signed receipt will be forwarded to FBI Tampa Division for retention.

b6
b7C

◆◆

~~SECRET//NOFORN~~

~~SECRET~~ (U)

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

To:

Cc:

Subject:

Tentative Reverse Proffer Date --- ~~UNCLASSIFIED~~

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

SentinelCaseId:

SentToSentinel:

1/22/2014 5:06:04 PM

EMAIL (S)

Classification: ~~UNCLASSIFIED~~

=====

Sent for Approval for RECORD//Sentinel Case

EMAIL (S)

b1
b3
b6
b7C
b7E

All-

After discussion with AUSA [] the reverse proffer with [] attorney has been tentatively set for February 19th. There were some conflicts the first two weeks of February, so this was the first date that worked for both parties. Additionally, [] attorney's have not been contacted yet as it was determined [] reverse proffer would occur first. Please let me know if you need anything else.

b1
b3
b6
b7C
b7E

Thanks-

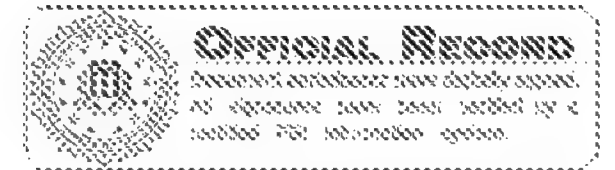
=====
Classification: ~~UNCLASSIFIED~~

~~SECRET~~ (U)

PETRAEUS-1650

~~SECRET~~

~~UNCLASSIFIED~~



FEDERAL BUREAU OF INVESTIGATION

Import Form

Form Type: EMAIL

Date: 02/18/2014

Title: (U) Tentative Reverse Proffer Date

Approved By:

Drafted By:

Case ID #:

EMAIL

(S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: (U) Tentative Reverse Proffer Date

◆◆

~~UNCLASSIFIED~~

~~SECRET~~

PETRAEUS-1651

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

To:

Cc:

Subject:

Reverse Proffer Update

SentinelCaseId:

SentToSentinel:

2/19/2014 8:31:34 PM

EMAIL (S)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~SECRET//NOFORN~~

~~Classified By: J33J56T10~~

~~Derived From: FBI NSIC, dated 20120629~~

~~Declassify On: 20391231~~

===== Sent for Approval for RECORD//Sentinel Case [REDACTED] EMAIL (S)

[REDACTED]

As you know, today was the first [REDACTED] between Charlotte's AUSA, DOJ, and [REDACTED] attorneys. The meeting went well for us, and [REDACTED] attorneys were in receive mode. Based on upcoming travel and the need to meet with [REDACTED] we do not expect to hear back from [REDACTED] attorneys for several weeks. No specific deadline was given. As we receive updates from the US Attorney's Office, we will pass them along.

(S) Meetings with [REDACTED] attorneys will occur tomorrow. I will send a separate update then.

We do have one administrative matter to handle. The defense attorneys are taking classified notes which will need to be transported from Charlotte to DOJ's Litigation Security Group. The notes will be double-wrapped by each defense team, flaps will be initialed, and each package will be placed in a lock bag. The defense teams will lock their own bag and retain both keys. We request a TR number for a Charlotte Agent (TBD) to travel to DC within the next five business days to courier these lock bags.

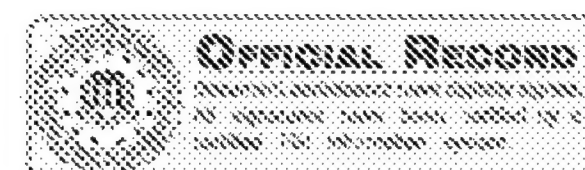
Thanks for your continued support.

[REDACTED]

[REDACTED]

~~SECRET~~

PETRAEUS-1672

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 02/19/2014

Title: ~~(S//NF)~~ Reverse Proffer Update

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

Approved By:

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By:

Case ID #:

EMAIL

(S)

Sensitive Investigative Matter

b1
b3
b6
b7C
b7E

Synopsis: ~~(S//NF)~~ Reverse Proffer Update~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,
dated 20120629~~~~Declassify On: 20391231~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1674

~~SECRET~~

CLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016

b1
b3
b6
b7C
b7E

To:

Cc:

Subject:

[REDACTED]
[REDACTED] Reverse Proffer --- ~~SECRET//NOFORN~~ (S)

SentinelCaseId:

SentToSentinel:

[REDACTED] EMAIL (S)
4/9/2014 8:20:26 PM

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Classification: ~~SECRET//NOFORN~~

Classified By: J22J32P81

Derived From: FBI NSIC, dated 20120629

Declassify On: 20391231

=====

Sent for Approval for RECORD//Sentinel Case

[REDACTED] EMAIL (S)

b1
b3
b6
b7C
b7E

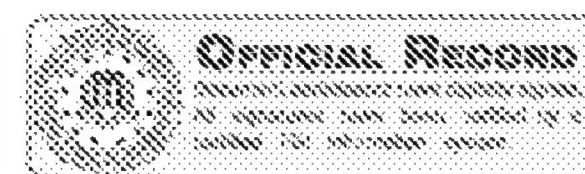
AUSA [REDACTED] was contacted today by [REDACTED] attorney who asked if we would be willing to conduct the [REDACTED] reverse proffer on Sunday, April 27th since we would already be presenting [REDACTED] on that date. So, as of right now [REDACTED] reverse proffer will be at 10:30 and [REDACTED] reverse proffer will be at 1:30 on April 27th.
Hopefully we are now locked in and no further date changes will occur.

Thanks-

=====
Classification: ~~SECRET//NOFORN~~

~~SECRET~~

PETRAEUS-1714

~~SECRET//NOFORN~~**FEDERAL BUREAU OF INVESTIGATION****Import Form**

Form Type: EMAIL

Date: 04/11/2014

(S) Title: ~~X//NF~~ [] Reverse ProfferCLASSIFIED BY: NSICG C66W46B11
REASON: 1.4 (C)
DECLASSIFY ON: 12-31-2039
DATE: 06-20-2016b1
b3
b6
b7C
b7E

Approved By: []

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

Drafted By: []

Case ID #:

EMAIL []

(S)

Sensitive Investigative Matter

(S) Synopsis: ~~X//NF~~ [] Reverse Proffer~~Reason: 1.4(c)~~~~Derived From: FBI NSIC,
dated 20120629~~~~Declassify On: 20391231~~

◆◆

~~SECRET//NOFORN~~

PETRAEUS-1715